

*"Partial Document Production from
Request to AGC*

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Part Two

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DATE 06-22-2007 BY 68179/dmh/kak

June 8, 2006

NSL-VIO-2131

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DATE 06-22-2007 BY 65179/dmh/kxr/cak

OIG'S PATRIOT ACT REVIEW

MISCELLANEOUS REQUEST from DOJ'S OIG on MAY 18, 2006

SUBJECT: DOCUMENTS IN RESPONSE to MAY 9TH E-MAIL REQUEST from OIG
DOCUMENTS REQUESTED from INTERVIEW of [REDACTED] (OGC

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FBI TRACKING #: OIG MISC REQ (NSL) 05/18/06 -MISC ITEM #2

PACKET: #4

{JUNE 13, 2006}

DATE	TYPE of DOCUMENT	SUBJECT	TOTAL PAGES	BATE STAMP #
UNDATED	WRITE UP	FOLLOW-UP REQUESTS	1	188
UNDATED	MEMO	EXPLANATION OF BUCKLEY CHANGES	2	189-190
UNDATED	TITLE 18 CITITATIONS	SECTION 444 OF THE GENERAL EDUCATION PROVISIONS ACT (20 U.S.C. 1232G) IS AMENDED AND SECTION 2709 OF TITLE 18 IS AMENDED	2	191-192
07/20/04	[REDACTED]	EMAIL NO SUBJECT	1	193
07/20/04	[REDACTED]	EMAIL EC-NSLGUIDANCE	1	194
07/20/04	[REDACTED]	EMAIL NSLS	1	195
07/21/04	[REDACTED]	EMAIL MEETING ON FRIDAY	2	196-197
07/21/04	[REDACTED]	EMAIL TFOS NSLS	1	198
08/03/04	[REDACTED]	EMAIL FW: INFORMATION FROM FEDERAL RESERVE	1	199
08/03/04	[REDACTED]	EMAIL RE: INFORMATION FROM FEDERAL RESERVE	2	200-201

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DATE	TYPE of DOCUMENT	SUBJECT	TOTAL PAGES	BATE STAMP #s
08/03/04	[REDACTED] to [REDACTED] EMAIL	NO SUBJECT	1	202
08/03/04	[REDACTED] to [REDACTED] EMAIL	NO SUBJECT	1	203
08/03/04	[REDACTED] to [REDACTED] EMAIL	RE:	2	204-205
08/03/04	[REDACTED] to [REDACTED] EMAIL	RE:	1	206
08/04/04	[REDACTED] to [REDACTED] EMAIL	RE:	3	207-209
09/22/04	[REDACTED] to [REDACTED] EMAIL	RE: FEDERAL RESERVE REQUESTS	2	210-211
11/19/04	[REDACTED] to [REDACTED] EMAIL	NO SUBJECT	1	212
11/22/04	[REDACTED] to [REDACTED] EMAIL	FBIHQ DIRECTED NSLS BY FIELD OFFICE	2	213-214
11/30/04	[REDACTED] to [REDACTED] EMAIL	FW: FBIHQ DIRECTED NSLS BY FIELD OFFICE	3	215-217
12/01/04	[REDACTED] to [REDACTED] EMAIL	RE: FEDERAL RESERVE REQUESTS	3	218-220
12/01/04	[REDACTED] to [REDACTED] EMAIL	FW:	3	221-223
12/01/04	[REDACTED] to [REDACTED] EMAIL	FW: INFORMATION FROM FEDERAL RESERVE	2	224-225
12/01/04	[REDACTED] to [REDACTED] EMAIL	TFOS AND NSLS	1	226
12/02/04	[REDACTED] to [REDACTED] EMAIL	FW: FBIHQ DIRECTED NSLS BY FIELD OFFICES	4	227-230
12/02/04	[REDACTED] to [REDACTED] EMAIL	FW:	1	231
12/02/04	[REDACTED] to [REDACTED] EMAIL	RE: TFOS AND NSLS	2	232-233
12/01/04	[REDACTED] to [REDACTED] EMAIL	FW: FEDERAL RESERVE REQUESTS	3	234-236

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DATE	TYPE of DOCUMENT	SUBJECT	TOTAL PAGES	BATE STAMP #s
12/02/04	[REDACTED] to M. BOWMAN EMAIL	FW: FEDERAL RESERVE REQUESTS	3	237-239
12/02/04	[REDACTED] to M. BOWMAN EMAIL	FW: EMAIL EXCHANGE WITH TFOS ABOUT USE OF NSLS	3	240-242
12/02/04	[REDACTED] to [REDACTED] EMAIL	RE: TFOS AND NSLS	2	243-244
12/02/04	M. BOWMAN to [REDACTED] EMAIL	RE:	2	245-246
12/02/04	[REDACTED] to [REDACTED] EMAIL	FW:	2	247-248
12/02/04	[REDACTED] to [REDACTED] EMAIL	RE: TFOS AND NSLS	2	249-250
b6 b7C	M. BOWMAN to [REDACTED] EMAIL	RE: TFOS/NSL MATTER	2	251-252
12/03/04	[REDACTED] to [REDACTED] EMAIL	NSL MATTER	1	253
12/03/04	[REDACTED] to [REDACTED] EMAIL	NSL MEETING	1	254
12/03/04	[REDACTED] to [REDACTED] EMAIL	RE: NSL MATTER	2	255-256
12/06/04	[REDACTED] to M. BOWMAN EMAIL	RE: TFOS/NSL MATTER (2 COPIES)	4	257-260
12/14/04	[REDACTED] to [REDACTED] EMAIL	RE: TFOS UNIT CHIEF MEETING	2	261-262
UNDATED	POWER POINT PRESENTATION	ON THE ISSUE OF VARIOUS INVESTIGATIVE TECHNIQUES, INCLUDING NSLS, BUSINESS RECORDS, FINCEN, TAX RECORDS, EDUCATIONAL RECORDS, ETC.	8	263-270
12/14/04	[REDACTED] to [REDACTED] EMAIL	RE: TFOS UNIT CHIEF MEETING	2	271-272

DATE	TYPE of DOCUMENT	SUBJECT	TOTAL PAGES	BATE STAMP #s
12/16/04	[REDACTED] to [REDACTED] EMAIL	RE: FEDERAL RESERVE POC	2	273-274
12/17/04	J. LEWIS to [REDACTED] EMAIL	RE: FEDERAL RESERVE POC	2	275-276
01/03/05	[REDACTED] to J. THOMAS EMAIL	MISCELLANEOUS	1	277
01/06/05	[REDACTED] to J. THOMAS EMAIL	RE: MEETING	1	278
01/13/05	[REDACTED] to J. THOMAS EMAIL	NSL SERVICE	1	279
01/14/05	MEMO	JULIE THOMAS TO JOHN E. LEWIS; SUBJECT: SERVICE OF NATIONAL SECURITY LETTERS	1	280
01/14/05	[REDACTED] to J. THOMAS EMAIL	RE: NSL SERVICE	1	281
01/26/05	[REDACTED] to J. THOMAS EMAIL	SERVICE OF FED RESERVE NSLS	1	282
01/21/05	[REDACTED] to M. MOREHART EMAIL	RE: FEDERAL RESERVE POC	2	283-284
01/26/05	[REDACTED] to J. THOMAS EMAIL	RE: SERVICE OF FED RESERVE NSLS	2	285-286
01/27/05	[REDACTED] to [REDACTED] EMAIL	RE: SERVICE OF FED RESERVE NSLS	2	287-288
01/27/05	[REDACTED] to [REDACTED] EMAIL	SERVICE OF NSLS ON THE FEDERAL RESERVE	3	289-291
01/27/05	[REDACTED] to [REDACTED] EMAIL	RE: SERVICE OF NSLS ON THE FEDERAL RESERVE	4	292-295
TOTAL PAGES			108	

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Follow-up requests to 5/17/2006 OIG Interview of FBI AGC [redacted]

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1. Effective dates of the two attachments to ECPA National Security Letters which list types of information that may be considered by a recipient to be "toll billing records." The attachments were marked as Exhibits 2 (shorter version) & 3 (longer version).
2. Effective dates of the two attachments to ECPA National Security Letters which list types of information that may be considered by a recipient to be an "electronic communication transactional record." The attachments were marked as Exhibits 4 (shorter version) & 5 (longer version).
3. Your emails and OGC guidance on how to handle "over collections" from any type of NSL.
4. Your emails to "all CDCs" during the period from 1/1/2003 to date in response to questions from the field regarding NSL issues or that you initiated to address ad hoc questions.
5. Hard copies of the current model ECs and NSLs (as of March 9, 2006) and the guidance (as of March 15, 2006) posted on the FBI/OGC's Intranet. A printout from the FBI's Intranet was marked as Exhibit 6. (This request may already be in process.)
6. Documents in your hard copy or electronic files relating to the CAU/ NSL issue we discussed, including emails; letters sent by CAU to telephone carriers requesting information to be followed by an NSL; documents referencing meetings with CAU and others concerning this issue; and the forms and attachments reflecting the resolution of the discussions with CAU, including the follow-up information you referenced .
7. The name and contact information of the Federal Reserve attorney with whom you communicated on the TFOS/ NSL issue we discussed.
8. The name of the Section Chief at TFOS at the time of the TFOS / NSL issue.
- ✓ 9. Emails you sent, received, or were copied on regarding the TFOS/ NSL issue.
- ✓ 10. The FBI's current request for any legislative changes to the NSL statutes, including the suggested revisions we discussed to EPCA and the "Buckley" law.

We would be grateful if you would provide these documents to us with copies to the Inspection Division c/o Section Chief David Evans, Audit, Evaluation and Analysis Section by May 23, 2006.

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Explanation of Buckley changes -

The FBI proposes changes to 20 U.S.C. Section 1232(g) to expand the provision allowing for governmental access to educational records upon service of legal process to include "statutorily authorized compulsory process issued for a . . . counterintelligence purpose." This reference is intended to encompass national security letters (NSLs). Currently, absent a court order applicable only to counterterrorism cases, the FBI generally cannot obtain wire or electronic communication records held by educational institutions that provide telephone or internet service even when a non-educational entity, providing the same service in the same manner, would be subject to an NSL. This amendment is intended to permit service of an NSL upon educational institutions which meet the definition of "wire or electronic service provider" under the Electronic Communications Privacy Act or "financial institution" under the Right to Financial Privacy Act. Further, the amendment permits an educational institution to voluntarily provide to the FBI, upon written request, certain items of information, including, but not limited to, directory information, without the restrictions that currently exist for access to such records. The changes are designed to facilitate FBI counterintelligence investigations that have arisen from the recent tremendous increase in the number of foreign students studying in United States educational institutions from countries known to engage in intelligence activities against the United States. It is well established that foreign intelligence agencies use student status as a tool to get intelligence officers and cooptees into the United States to engage in intelligence activities that are not subject to the controls and protocols that would otherwise attend their functions were they diplomats. Further, international terrorism organizations use student status as a method of getting their operatives into the United States with minimal effort and scrutiny, as well as to gain an education in science and technology-related fields that can serve their terrorism goals.

Explanation of ECPA changes -

The FBI proposes to clarify the scope of the ECPA NSL provision, 18 U.S.C. Section 2709, which currently provides for access to records of wire and electronic communications providers. The proposal would replace the "toll billing and transactional record" reference with "records and non-content information," and would specify that the term encompasses access to the types of records that are currently available in the criminal context, under 18 U.S.C. Section 2703(c). As the statute currently is worded, the reference to "toll billing" records, in some cases, has limited the information that telephone companies are willing to provide to only those telephone calls for which it bills. That is an enormous limitation in many cases upon the amount of information that the FBI can obtain from telephone companies. There is no indication that Congress intended such a restriction upon the availability of information when it enacted ECPA. The adoption of the language from the criminal section includes use of the term "telephone connection records," which would enable the FBI to obtain all call information, including incoming and outgoing local and long distance telephone calls, regardless of whether the customer is separately billed for the call. Further, another change includes the addition of the term "remote computing services" (RCS) to the enumerated list of providers covered by this section. This is a clarification of Section

2709, which currently encompasses "wire or electronic communications service providers," and would appear to include RCS providers inasmuch as Section 2703 refers to an RCS as a storage facility for wire and electronic communications. This amendment simply spells out the inclusion of RCS providers as being subject to an ECPA NSL.

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Section 444 of the General Education Provisions Act (20 U.S.C. 1232g) is amended-

(a) in subparagraph (b)(1)(J)(ii)-

- (1) by striking "subpoena." and inserting "subpoena; and";
- (2) by inserting "or as provided under other applicable law" after "for good cause shown"; and
- (3) by striking "subpoena issued for a law enforcement purpose" and inserting "subpoena, court order, or statutorily authorized compulsory process issued for a law enforcement or counterintelligence purpose"; and

(b) in subsection (b)(1)-

- (1) by striking "and" at the end of subparagraph (I); and
- (2) by inserting the following new subparagraph:

"(K) notwithstanding subsection (a), representatives of the Federal Bureau of Investigation upon a written request for records relating to any or all of the following: student's name; permanent residential address; date and place of birth; immigration status; Social Security number; photographs; dates of attendance at the educational institution; present or past participation in non-academic clubs, sports, and organizations; major fields of study; degrees and awards received from the educational agency or institution; employment of student for which the student is not given academic credit; and most recent previous educational agency or institution attended by the student."

Section 2709 of Title 18 is amended-

(a) in subsection (a) by inserting ", or remote computing service provider" after "wire or electronic communication service";

(b) in subsection (a) by striking "subscriber information and toll billing records information, or electronic communication transactional records" and inserting "records or other non-content information pertaining to a subscriber or customer";

(c) striking subsection (b) and inserting the following:

"(b)(1) Required Certification - The Director of the Federal Bureau of Investigation, or his designee in a position not lower than Deputy Assistant Director at Bureau headquarters or a Special Agent in Charge in a Bureau field office designated by the Director, may make a request for records or other non-content information of a person or entity if the Director certifies in writing to the wire or electronic communication service provider, or remote computing service, to which the request is made that the records or other non-content information sought are relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, provided that such an investigation of a United States person is not

conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

"(2) Upon receipt of a request for records or other non-content information and appropriate certification, a provider of wire or electronic communication, or remote computing service, shall disclose to the Federal Bureau of Investigation the requested records, including but not limited to the

(A) name;

(B) address;

(C) local and long distance telephone connection records, or records of session times and duration;

(D) length of service (including start date) and types of service utilized;

(E) telephone or instrument number or other subscriber number or identity, including any temporarily assigned network address; and

(F) means and source of payment for such service, (including any credit card or bank account number)

of the subscriber or customer.";

(d) in subsection(c)(1) by inserting ", or remote computing service," after "wire or electronic communication service provider";

(e) in subsection (f) by inserting ", or remote computing service," after "wire or electronic communication service provider"; and

(f) in subsection(f) by inserting "or section 2711(2) ('remote computing service')" after "('electronic communication service')".

Message

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(OGC) (FBI)

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DATE 06-22-2007 BY 65179/dmh/xsr/cak

b6 From [REDACTED] (OGC) (FBI)

b7C Sent: Tuesday, July 20, 2004 11:14 AM

b2 To: [REDACTED] (CTD) (FBI); [REDACTED] (FBI)

b7E Cc: [REDACTED] (OGC) (FBI)

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I am an OGC/NSLB attorney who was asked to handle a matter that you had previously discussed with [REDACTED] concerning issuing an NSL under the Right to Financial Privacy Act to obtain bank records.

I have a copy of the NSL that you are using, but I must advise you right now that you need to stop using it. First, it is an old pony, inasmuch as it sets out an old standard for getting NSLs, namely one in which the subject of the request was an agent of a foreign power. The standard is much different now, since the 2001 Patriot Act, inasmuch as we only need to show that the information is relevant to an authorized investigation. Secondly, your unit chief has not been delegated authority to issue the NSL. So you cannot use this form.

I have a document entitled "Spikedelegation," which sets out the various people who have been delegated authority to sign NSLs, the first set having been established after the Patriot Act (AD,DADs, SACs, various OGC attorneys), and the latest delegatee, Spike Bowman, the senior counsel for national security affairs in our office, having been given such authority a few months ago.

Under separate cover, I am going to send you the form NSL that you should be using for financial institutions. It comes from the NSLB web page, where you can pull up national security letters from a list on the left side of the web page, and then you will see a description of NSLs and a reference to a November 2001 EC, and if you click on that, you will get a listing of all the NSL forms. But I'll send it to you separately.

I think we need to figure out what to do about the information you've gotten in the past under these NSLs. I am going to check the RFPA statute and will get back to you.

b6 [REDACTED]
b7C [REDACTED]

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[REDACTED]
(OGC) (FBI)

b6 From: [REDACTED] (OGC) (FBI)
b7C Sent: Tuesday July 20 2004 11:19 AM
To: [REDACTED] (CTD) (FBI)
Subject: ec-nslguidance

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This is where you can find all of our NSL forms. [REDACTED]

[http://\[REDACTED\]](http://[REDACTED])

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[REDACTED] (OGC) (FBI)

From: [REDACTED] (OGC) (FBI)

Sent: Tuesday, July 20, 2004 12:05 PM

To: [REDACTED] (CTD) (FBI)

Cc: [REDACTED] (OGC) (FBI)

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b7C

Subject: NSLs

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[REDACTED] it might make sense to meet on this issue. Are you available on Thursday or Friday, and can you tell me who your unit chief is, so I can contact him/her as well. Thanks [REDACTED]

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Message

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DATE 06-22-2007 BY 65179/dmh/ker/cak

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From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, July 21, 2004 12:44 PM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CTD) (FBI) [REDACTED] (OGC) (FBI)
Subject: Meeting on Friday

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NON-RECORD

b6
b7C

[REDACTED] are you available to meet on Friday at 10 am here in OGC (Room 7975) to discuss this matter. In the interim, could you or [REDACTED] please find out about how many NSLs have been issued under his signature? [REDACTED]

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b2

-----Original Message-----

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b7E

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, July 20, 2004 11:14 AM
To: [REDACTED] (CTD) (FBI) [REDACTED] (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject:

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Message

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Message

Page 1 of 1

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(OGC) (FBI)

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, July 21, 2004 3:29 PM
To: [REDACTED] (OGC) (FBI)
Subject: TFOS NSLs

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I just sent an email to [REDACTED] which I copied you on, but which needs explanation. I talked to [REDACTED] boss, [REDACTED] and he explained to me that this letter, which he knows is not a legal NSL, is used only with respect to the Federal Reserve, whereby there is an arrangement, as discussed in the prior email, to get info from the Federal Reserve based on a written request, not an NSL. I talked to Spike about this, [REDACTED]

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Since [REDACTED] unit deals with forfeiture and money issues, I was hoping he'd have some insight into this.

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Message

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(OGC) (FBI)

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From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, August 03, 2004 11:33 AM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: FW: Information from Federal Reserve

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[REDACTED] I still need more information about this arrangement that you have with the Federal Reserve. I didn't receive an answer to my email below, where I was trying to find out who on the ops side has approved this arrangement and under what theory.

thanks. [REDACTED]

-----Original Message-----

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From: [REDACTED] (OGC) (FBI)
Sent: Thursday, July 22, 2004 11:31 AM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: Information from Federal Reserve

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[REDACTED]

[REDACTED]

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Message

Page 1 of 2

(OGC) (FBI)

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From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, August 03, 2004 12:08 PM
To: [REDACTED] (CTD) (FBI)
Subject: RE: Information from Federal Reserve

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-----Original Message-----

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From: [REDACTED] (CTD) (FBI)
Sent: Tuesday, August 03, 2004 12:03 PM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (CTD) (FBI)
Subject: FW: Information from Federal Reserve

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[REDACTED] Based upon our prior phone conversation with you I thought this matter was handled. However, I discussed this topic with [REDACTED] TFOS and he said he would be glad to speak with you. I am doing an inspection for the next two weeks and consequently am not available. Can you please speak with [REDACTED] as he knows the history to this relationship.

Tx's

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b7C

[REDACTED]
UC, TFOS, RFFIU-1

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, August 03, 2004 11:33 AM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: FW: Information from Federal Reserve

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Duplicate email this file

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-----Original Message-----

From: [REDACTED] (OGC) (FBI)

Message

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Sent: Thursday, July 22, 2004 11:31 AM

To: [REDACTED] (CTD) (FBI)

Cc: [REDACTED] (OGC) (FBI)

Subject: Information from Federal Reserve

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[REDACTED]

[REDACTED]

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From [REDACTED] (OGC) (FBI)

Sent: Tuesday, August 03, 2004 2:04 PM

To: [REDACTED] (OGC) (FBI)

Cc: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI)

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Message

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[REDACTED] (OGC) (FBI)

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From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, August 03, 2004 1:53 PM
To: [REDACTED] (CTD) (FBI)

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b6
b7C Thanks for helping me resolve this. I talked to [REDACTED] today, and I realized that you had pointed me to him earlier but he and I had not been able to get in touch. So I apologize for not realizing that, in an earlier email.

So everything is worked out.

thanks again.

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Message

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[REDACTED] (OGC) (FBI)

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From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, August 03, 2004 3:34 PM
To: [REDACTED] (OGC) (FBI)
Subject: RE:

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DATE 06-22-2007 BY 65179/dmh/kar/can

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[REDACTED] Thanks for handling this so thoroughly. I am pleased that [REDACTED] is pleased. I certainly don't want to act like the bottleneck so many of our current critics accuse us of, especially if TFOS has found a winning formula, but ... [REDACTED]

[REDACTED] What do you think about the practice in general?

-----Original Message-----

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From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, August 03, 2004 2:04 PM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (CTD) (FBI) [REDACTED] (CTD) (FBI)
Subject: [REDACTED]

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Duplicate email "A" file volume 1

[REDACTED]
[REDACTED]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

Message

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(OGC) (FBI)

b6
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From: [REDACTED] (CTD) (FBI)
Sent: Wednesday, August 04, 2004 2:14 PM
To: [REDACTED] (OGC) (FBI)
Subject: RE:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-22-2007 BY 65179/dmh/kst/tak

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

I did not forget you, and am working on this. I've asked one of our UCs to forward me the letter, electronically, so we can make appropriate changes. [REDACTED]

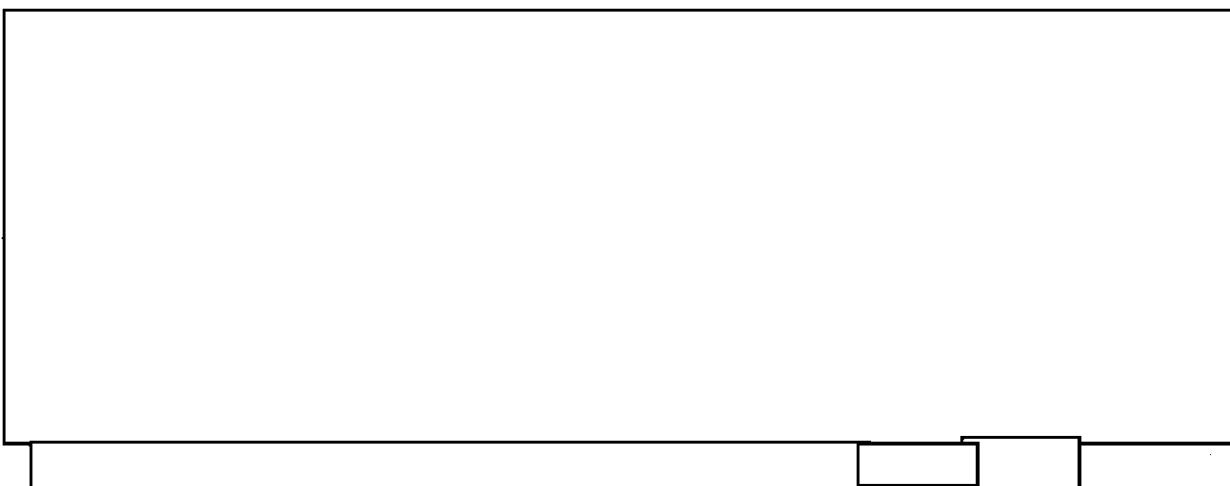
-----Original Message-----

b6
b7C

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, August 03, 2004 4:12 PM
To: [REDACTED] (CTD) (FBI)
Subject: RE:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate email "A" file volume 1



-----Original Message-----

b6
b7C

From: [REDACTED] (CTD) (FBI)
Sent: Tuesday, August 03, 2004 2:13 PM

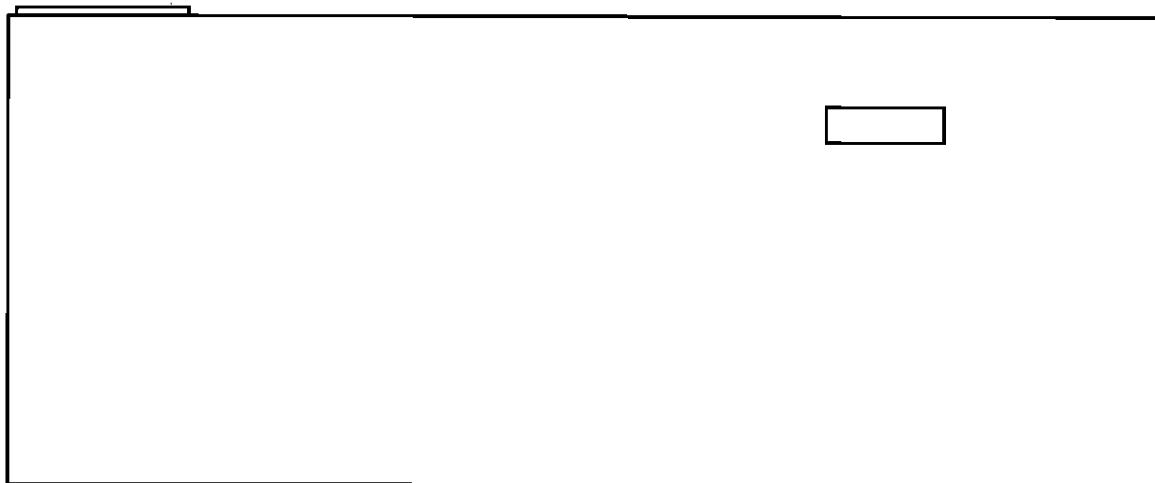
Message

Page 2 of 3

b6 To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (CTD) (FBI)
b7C Subject: RE:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

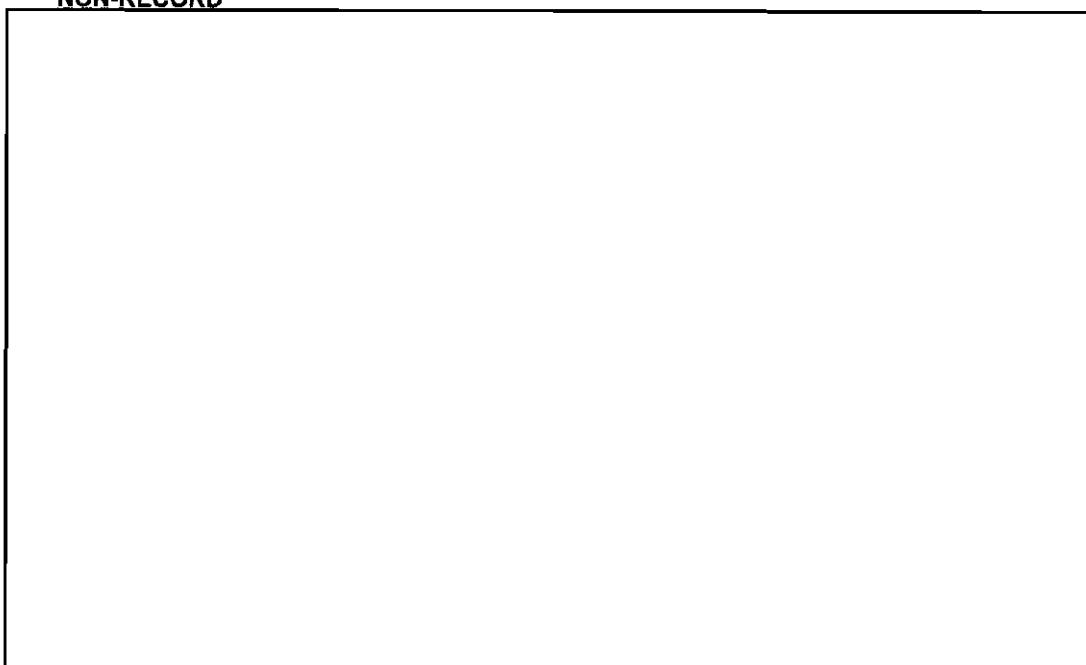
Duplicate 8/3/04 email "A" file volume 1



-----Original Message-----

b6 From: [REDACTED] (OGC) (FBI)
b7C Sent: Tuesday, August 03, 2004 2:04 PM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (CTD) (FBI) [REDACTED] (CTD) (FBI)
Subject:

SENSITIVE BUT UNCLASSIFIED Duplicate 8/3/04 email this file
NON-RECORD



Message

Page 3 of 3

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

Message

Page 1 of 2

b6
b7C

(OGC) (FBI)

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, September 22, 2004 1:34 PM
To: [REDACTED] CTD) (FBI)
Cc: [REDACTED] CTD) (FBI)
Subject: RE: Federal Reserve requests

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-22-2007 BY 68179/dmh/kst/cak

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NON-RECORD

Duplicate 9/22/04 email "A" file volume 1



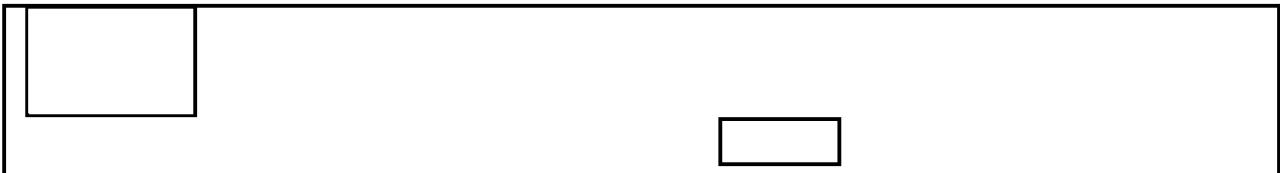
-----Original Message-----

From: [REDACTED] CTD) (FBI)
Sent: Tuesday, August 03, 2004 2:13 PM
To: [REDACTED] (OGC) (FBI) [REDACTED]
Cc: [REDACTED] (CTD) (FBI)
Subject: RE:

b7C
b6

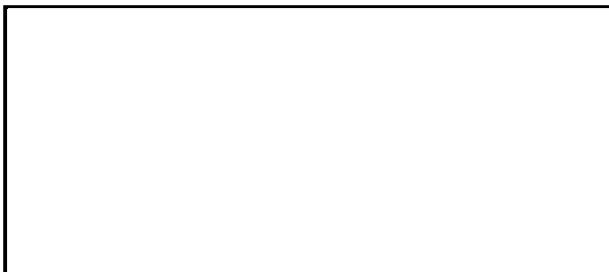
Duplicate 8/3/04 email "A" file volume 1

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



Message

Page 2 of 2



Duplicate

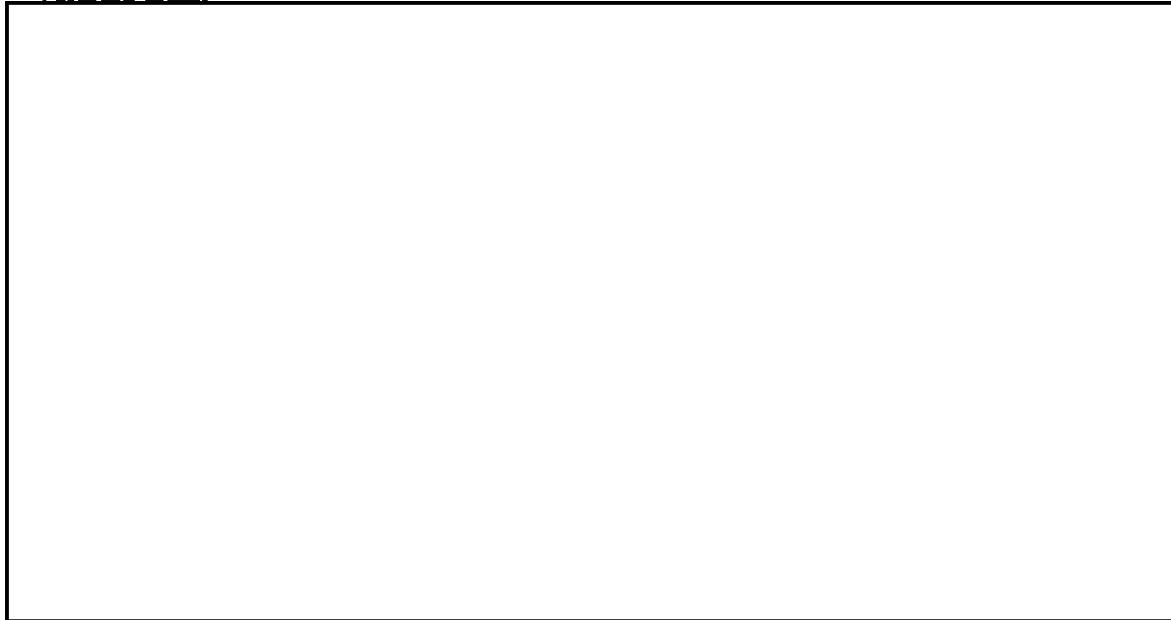
-----Original Message-----

From: [REDACTED] OGC (FBI)
Sent: Tuesday, August 03, 2004 2:04 PM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (CTD) (FBI) [REDACTED] (CTD) (FBI)
Subject:

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate 8/3/04 email this file



SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

Message

Page 1 of 1

(OGC) (FBI)

From: [REDACTED] (OGC) (FBI)

Sent: Friday, November 19, 2004 3:51 PM

To: [REDACTED] (FBI)

Cc: [REDACTED] (OGC) (FBI)

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate 11/19/04 email this file

b6
b7C
b2
b7Eb6
b7C**SENSITIVE BUT UNCLASSIFIED**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-22-2007 BY 65179/dmh/ksk/csk

Message

Page 1 of 2

(OGC) (FBI)

b6
b7C
b2
b7E

From: [REDACTED] (FBI)
Sent: Monday, November 22, 2004 2:59 PM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (FBI) [REDACTED] (FBI)
Subject: FBIHQ Directed NSLs by Field Offices

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-22-2007 BY 65179/dmh/kst/cak

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[REDACTED] Per your request, here's a bit more info on the request from FTOS that [REDACTED] issue an after-the-fact NSL for records TFOS had already obtained back in May.

b6
b7C
b2
b7E
b1
b5

(S)

CDC [REDACTED]
cc. A/ASAC [REDACTED]
SA [REDACTED]

-----Original Message-----

From: [REDACTED] (OGC) (FBI)

b6
b7C

6/6/2006

Message

Page 2 of 2

Sent: Friday, November 19, 2004 2:51 PM

To: [REDACTED] (FBI)

Cc: [REDACTED] (OGC) (FBI)

Subject:

b6

b7C

b2

b7E

SENSITIVE BUT UNCLASSIFIED Duplicate 11/19/04 email this file
NON-RECORD

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

~~SECRET~~

Message

Page 1 of 3

(OGC) (FBI)

b6 From: [REDACTED] (FBI)
 b7C Sent: Tuesday, November 30, 2004 5:40 PM
 b2 To: [REDACTED] (OGC) (FBI)
 b7E Subject: FW: FBIHQ Directed NSLs by Field Offices

DATE: 06-26-2007
 CLASSIFIED BY 65179/dmh/ksr/cak
 REASON: 1.4 (c)
 DECLASSIFY ON: 06-26-2032

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

b6 [REDACTED] Here's the serial number of the TFOS EC to [REDACTED] setting a lead fo [REDACTED] to issue an NSL. I
 b7C checked and verified that this serial is uploaded into ACS.
 b2 [REDACTED]
 b7E [REDACTED]

-----Original Message-----

b6 From: [REDACTED] (FBI)
 b7C Sent: Tuesday, November 30, 2004 4:03 PM
 b2 To: [REDACTED] (FBI)
 b7E Subject: RE: FBIHQ Directed NSLs by Field Offices

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

b6 [REDACTED]
 b7C [REDACTED]
 b1 The ec is [REDACTED]
 b2 [REDACTED]
 b7E [REDACTED]

-----Original Message-----

b6 From: [REDACTED] (FBI)
 b7C Sent: Tuesday, November 30, 2004 1:41 PM
 b2 To: [REDACTED] (FBI)
 b7E Cc: [REDACTED] (OGC) (FBI)
 Subject: FW: FBIHQ Directed NSLs by Field Offices

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

[REDACTED] I tried to call, but since you're out of the office this afternoon, you're getting this e-mail instead.

b6 As you can see from the below message [REDACTED] the NSLB attorney who I approached with
 b7C my concerns over the NSL you were directed to issue by TFOS, would like to get a copy of the 11/08/04
 EC you received from them. Can you e-mail me a copy or give me the serial number where we can find it
 in ACS? Thanks.

[REDACTED]

-----Original Message-----

b6 From: [REDACTED] (OGC) (FBI)
 b7C Sent: Tuesday, November 30, 2004 12:53 PM
 b2 To: [REDACTED] (FBI)
 b7E Cc: [REDACTED] (OGC) (FBI)
 Subject: RE: FBIHQ Directed NSLs by Field Offices

~~SECRET~~

Message

~~SECRET~~

Page 2 of 3

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C Can you email me the EC from TFOS on 11/08/04, or give me the number so I can get it from ACS. I agree with you that this is unacceptable, and I really can't fathom any reason that justifies it. But it is easier for me to approach TFOS if I have something in hand. thanks [redacted]

-----Original Message-----

b6
b7C
To: [redacted] (FBI)
b2
Cc: [redacted] (FBI) [redacted] (FBI)
b7E
Sent: Monday, November 22, 2004 2:59 PM
Subject: FBIHQ Directed NSLs by Field Offices

SENSITIVE BUT UNCLASSIFIED**NON-RECORD**

Duplicate 11/22/04 email this file

(S)

~~SECRET~~

~~SECRET~~

Message

Duplicate

Page 3 of 3

b6
b7C
b2
b7E

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sept: Friday, November 19, 2004 2:51 PM
To: [REDACTED] (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject:

~~SENSITIVE BUT UNCLASSIFIED~~ Duplicate 11/19/04 email this file
~~NON-RECORD~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SECRET~~

Message

Page 1 of 3

b6
b7C
b2
b7E

(OGC) (FBI)

From: [REDACTED] (FBI)
Sent: Wednesday, December 01, 2004 3:37 PM
To: [REDACTED] (OGC) (FBI)
Subject: RE: Federal Reserve requests

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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DATE 06-22-2007 BY 65179/dmh/kse/cay

b6
b7C

[REDACTED] Thanks for the e-mails. It's interesting to read "the rest of the story."

[REDACTED]

-----Original Message-----

b6
b7C
b2
b7E

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, December 01, 2004 2:23 PM
To: [REDACTED] (FBI)
Subject: FW: Federal Reserve requests

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

FYI [REDACTED] I had forgotten that I had also sent this email, without receiving a response, back in September. I should have followed up but didn't. There definitely is something amiss here. [REDACTED]

-----Original Message-----

b6
b7C

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, September 22, 2004 1:34 PM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CTD) (FBI)
Subject: RE: Federal Reserve requests

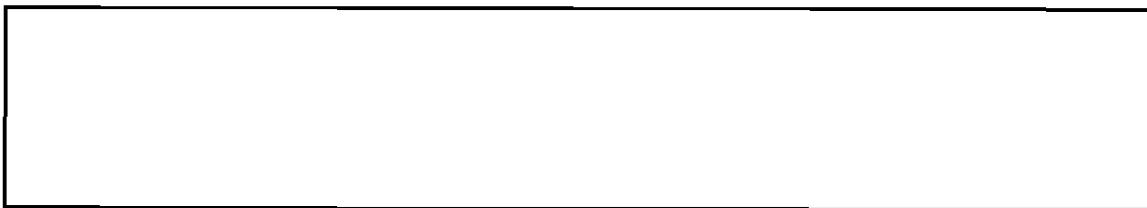
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NON-RECORD

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Message

Page 2 of 3

Duplicate

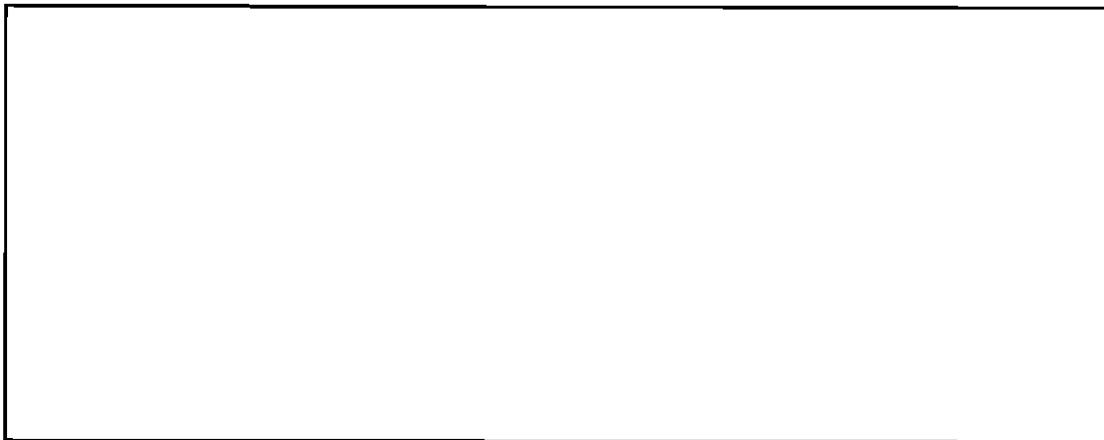


-----Original Message-----

b6
b7C

From: [REDACTED] (CTD) (FBI)
Sent: Tuesday, August 03, 2004 2:13 PM
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (CTD) (FBI)
Subject: RE:

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NON-RECORD

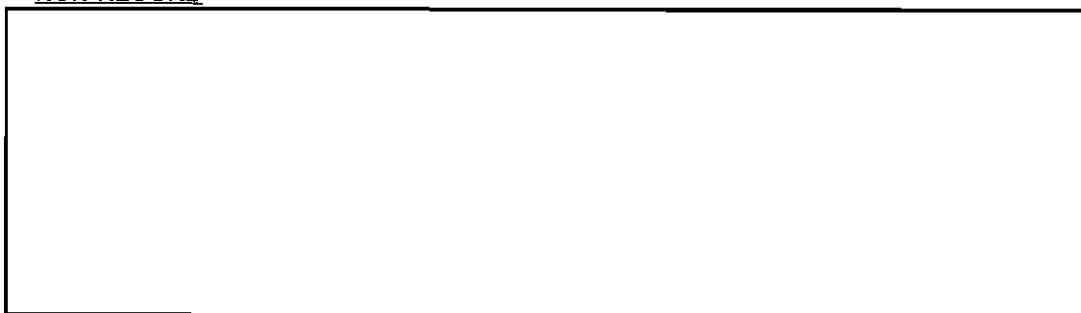


-----Original Message-----

b6
b7C

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, August 03, 2004 2:04 PM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI)
Subject:

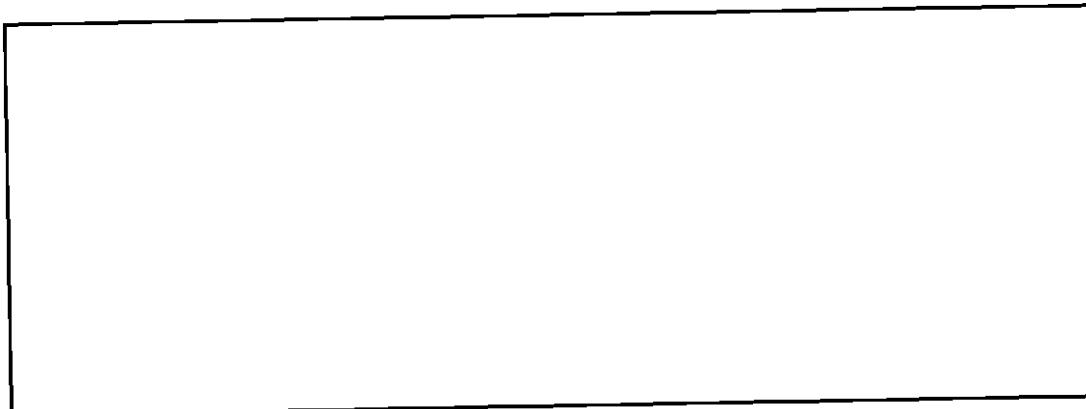
SENSITIVE BUT UNCLASSIFIED Duplicate 8/3/04 email this file
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Message

(Duplicate

Page 3 of 3



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Message

Page 1 of 3

(OGC) (FBI)

b6
b7C
b2
b7E

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, December 01, 2004 3:22 PM
To: [REDACTED] (FBI)
Subject: FW:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-32-2007 BY 65179/dmh/scr/cak

fyi

-----Original Message-----

From: [REDACTED] (CTD) (FBI)
Sent: Wednesday, August 04, 2004 2:14 PM
To: [REDACTED] (OGC) (FBI)
Subject: RE:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

I did not forget you, and am working on this. I've asked one of our UCs to forward me the letter, electronically, so we can make appropriate changes.

-----Original Message-----

b6
b7C

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, August 03, 2004 4:12 PM
To: [REDACTED] (CTD) (FBI)
Subject: RE:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate 8/3/04 email this file

Message

Page 2 of 3

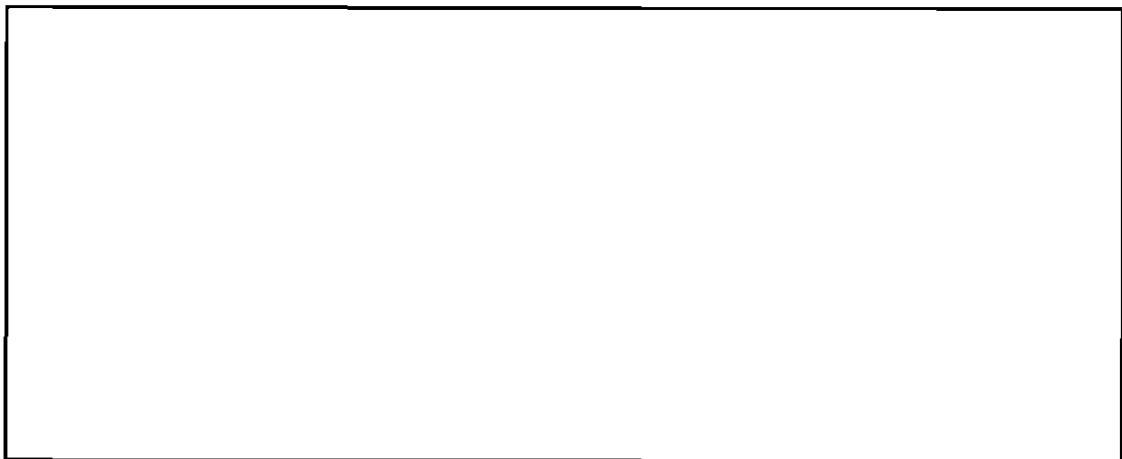
-----Original Message-----

b6
b7C

From: [REDACTED] (CTD) (FBI)
Sent: Tuesday, August 03, 2004 2:13 PM
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (CTD) (FBI)
Subject: RE:

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NON-RECORD

Duplicate 8/3/04 email this file

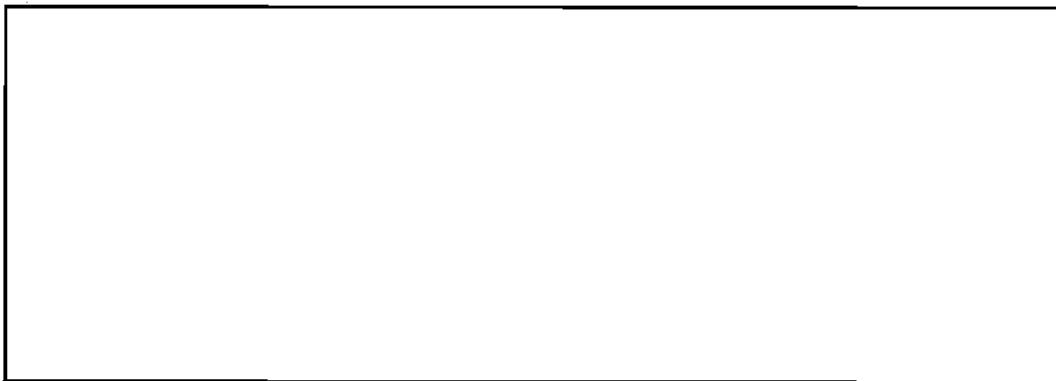


-----Original Message-----

b6
b7C

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, August 03, 2004 2:04 PM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI)
Subject:

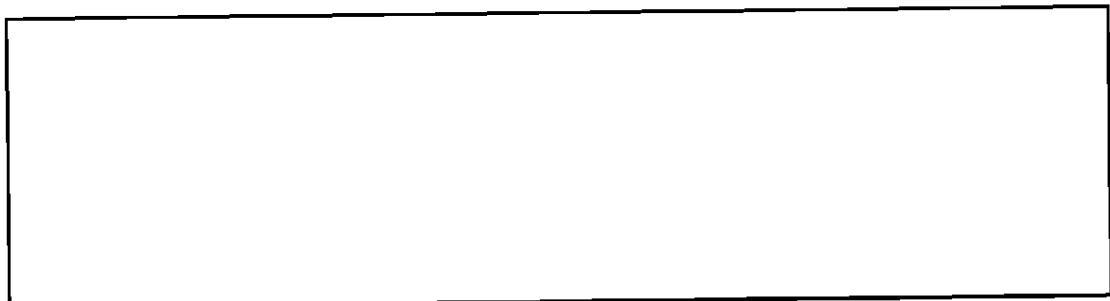
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Message

Duplicate

Page 3 of 3



SENSITIVE BUT UNCLASSIFIED

Message

Page 1 of 2

b6
b7C
b2
b7E

(OGC) (FBI)

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, December 01, 2004 3:20 PM
To: [REDACTED] (FBI)
Subject: FW: Information from Federal Reserve

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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HEREIN IS UNCLASSIFIED
DATE 06-26-2007 BY 65179/dmb/kar/cak

fyi

-----Original Message-----

b6
b7C

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, August 03, 2004 12:08 PM
To: [REDACTED] (CTD) (FBI)
Subject: RE: Information from Federal Reserve

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[REDACTED]

-----Original Message-----

From: [REDACTED] (CTD) (FBI)
Sent: Tuesday, August 03, 2004 12:03 PM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (CTD) (FBI)
Subject: FW: Information from Federal Reserve

Duplicate 8/3/04 email this file

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NON-RECORD

[REDACTED]

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, August 03, 2004 11:33 AM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: FW: Information from Federal Reserve

SENSITIVE BUT UNCLASSIFIED

Message

Page 2 of 2

Duplicate

NON-RECORD~~-----Original Message-----~~

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, July 22, 2004 11:31 AM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: Information from Federal Reserve

b6
b7C**SENSITIVE BUT UNCLASSIFIED**
NON-RECORD

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Message

Page 1 of 1

[REDACTED] (OGC) (FBI)

b6
b7C
b2
b7E

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, December 01, 2004 3:35 PM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (FBI)
Subject: TFOS and NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

[REDACTED] we need to meet with TFOS. They are getting substantive information from the Federal Reserve, and then asking the field six months later to issue an NSL for the information. No can do... I thought we'd resolved this a few months ago, in my conversation with [REDACTED] wherein he assured me that they were not getting any substantive information absent an NSL and that they were only finding out from the Fed as to whether it had information on a target, and, if it did, then it would issue the NSL.

We've got a problem here.

[REDACTED]

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DATE 06-26-2007 BY 65179/dmh/kbx/cak

~~SECRET~~

Message

Page 1 of 4

(OGC) (FBI)

b6
b7C

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, December 02, 2004 9:50 AM
To: BOWMAN, MARION E. (OGC) (FBI)
Subject: FW: FBIHQ Directed NSLs by Field Offices

DATE: 06-26-2007
 CLASSIFIED BY 65179/dmh/ksc/cck
 REASON: 1.4 (c)
 DECLASSIFY ON: 06-26-2032

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

Spike, it is in ACS, not on my email, but [REDACTED] is pulling it up right now and will give it to you [REDACTED]

-----Original Message-----

From: [REDACTED] (FBI)
Sent: Tuesday, November 30, 2004 5:40 PM
To: [REDACTED] (OGC) (FBI)
Subject: FW: FBIHQ Directed NSLs by Field Offices

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

b6
b7C
b2
b7E

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

[REDACTED] Here's the serial number of the TFOS EC to [REDACTED] setting a lead for [REDACTED] to issue an NSL. I checked and verified that this serial is uploaded into ACS.

-----Original Message-----

From: [REDACTED] (FBI)
Sent: Tuesday, November 30, 2004 4:03 PM
To: [REDACTED] (FBI)
Subject: RE: FBIHQ Directed NSLs by Field Offices

b6
b7C
b2
b7E
b1

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

(S)

-----Original Message-----

From: [REDACTED] (FBI)
Sent: Tuesday, November 30, 2004 1:41 PM
To: [REDACTED] (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: FW: FBIHQ Directed NSLs by Field Offices

b6
b7C
b2
b7E

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

Duplicate 11/30/04 email this file

~~SECRET~~

~~SECRET~~

Message

Page 2 of 4

Duplicate

-----Original Message-----

b6
b7C
b2
b7E

From: [REDACTED] (OGC) (FBI)*
Sent: Tuesday, November 30, 2004 12:53 PM
To: [REDACTED] (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: RE: FBIHQ Directed NSLs by Field Offices

~~SENSITIVE BUT UNCLASSIFIED
NON-RECORD~~

Duplicate 11/30/04 email this file



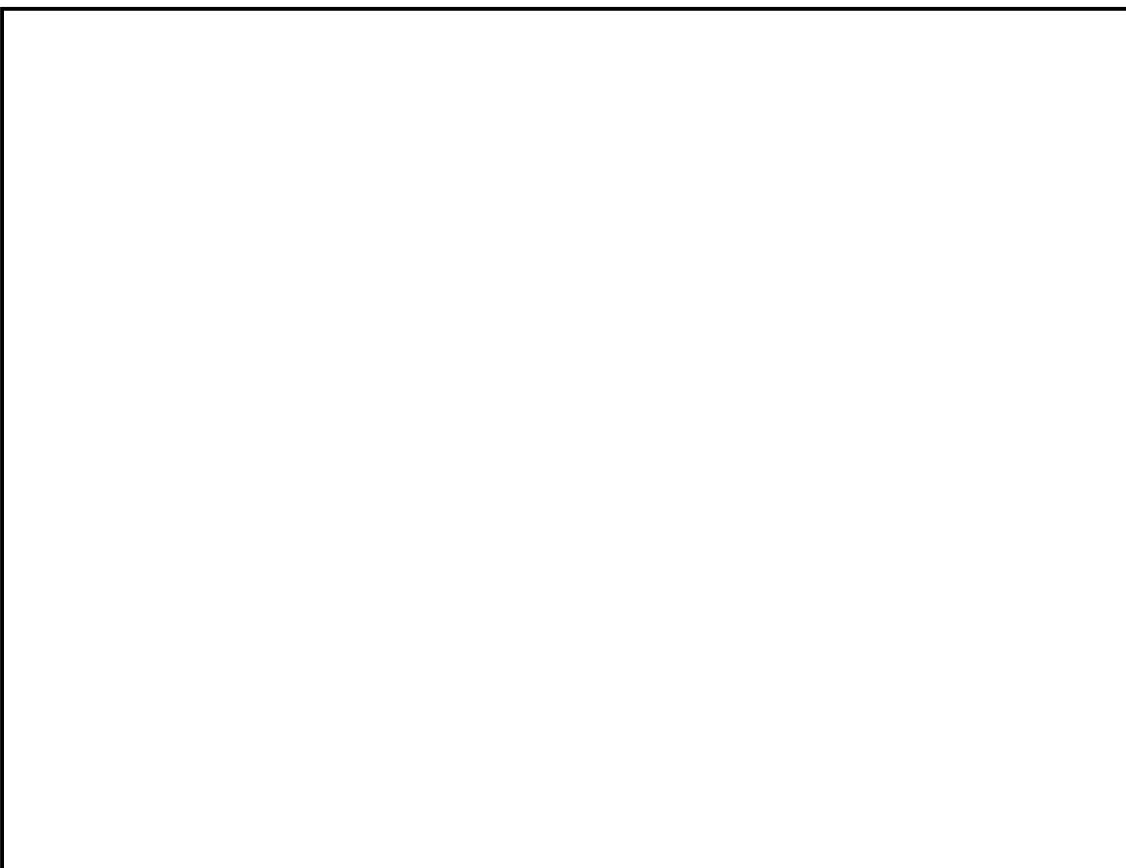
-----Original Message-----

b6
b7C
b2
b7E

From: [REDACTED] (FBI)
Sent: Monday, November 22, 2004 2:59 PM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (FBI), [REDACTED] (FBI)
Subject: FBIHQ Directed NSLs by Field Offices

~~SENSITIVE BUT UNCLASSIFIED
NON-RECORD~~

Duplicate 11/22/04 email this file



(S)

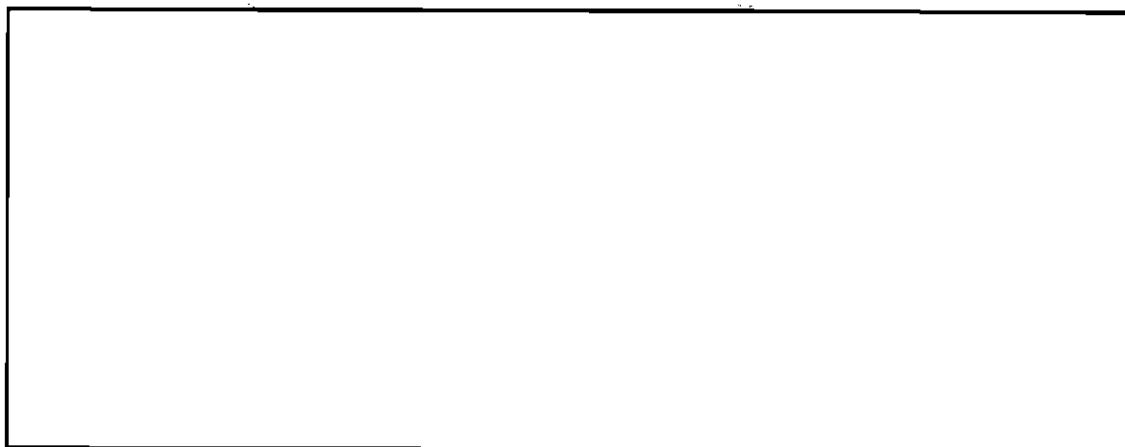
~~SECRET~~

~~SECRET~~

Message

Duplicate

Page 3 of 4

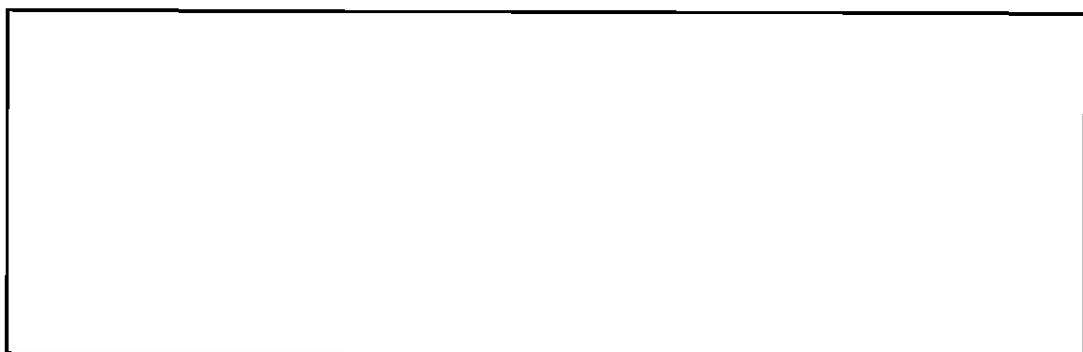
~~-----Original Message-----~~

From: [REDACTED] (OGC) (FBI)
Sent: Friday, November 19, 2004 2:51 PM
To: [REDACTED] (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: [REDACTED]

b6
b7C
b2
b7E

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

Duplicate 11/19/04 email this file



~~SENSITIVE BUT UNCLASSIFIED~~

~~SECRET~~

Message

~~SECRET~~

Page 4 of 4

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SECRET~~

Message

Page 1 of 1

(OGC) (FBI)

b6
b7C
b2
b7E

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, December 02, 2004 1:22 PM
To: [REDACTED] (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: FW:

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DATE 06-26-2007 BY 65179/dmh/kar/cak

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NON-RECORD

Do you know Spike? He is the senior counsel here at OGC, and I got him involved because once I saw the EC, I couldn't figure out any legitimate basis for it, so I thought we had to cut this off right now, before any discussions or excuses or anything. So Spike is going to talk to the DAD.

b6
b7C

Thanks again for bringing this to our attention. [REDACTED]

-----Original Message-----

From: BOWMAN, MARION E. (OGC) (FBI)
Sent: Thursday, December 02, 2004 1:18 PM
To: [REDACTED] (OGC) (FBI)
Subject: RE:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I'm going to talk to the DAD - John Lewis

-----Original Message-----

b6
b7C

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, December 02, 2004 12:54 PM
To: BOWMAN, MARION E. (OGC) (FBI)
Subject:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Are you going to talk to TFOS about the NSL issue?

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

Message

Page 1 of 2

(OGC) (FBI)

From: [REDACTED] (OGC) (FBI)

Sent: Thursday, December 02, 2004 1:59 PM

To: [REDACTED] (OGC) (FBI)

Subject: RE: TFOS and NSLs

ALL INFORMATION CONTAINED
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DATE 06-26-2007 BY 65179/lnh/kar/cak

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NON-RECORD

My "training" can take the form of telling them what they can and cannot do, including in the latter category sending out NSLs under TFOS signature, sending out NSLs as a request for finding out IF the federal reserve has information, NOT having a properly issued NSL prior to receiving information. I'll wait to hear from Lewis, and maybe remind him next week, through Spike, that he needed to get back to me as to the facts (per Spike's email).

[REDACTED]

-----Original Message-----

From: [REDACTED] (OGC) (FBI)

Sent: Thursday, December 02, 2004 1:56 PM

To: [REDACTED] (OGC) (FBI)

Subject: RE: TFOS and NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Do you think "NSL Training" for the section is in order? Do you think this is an issue where they truly don't understand the legal requirements or they are just seeking to circumvent them?

-----Original Message-----

From: [REDACTED] (OGC) (FBI)

Sent: Thursday, December 02, 2004 1:50 PM

To: [REDACTED] (OGC) (FBI)

b6 b7C Subject: RE: TFOS and NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Spike is going to talk to DAD John Lewis. So why don't we find out the outcome of this meeting before we schedule anything [REDACTED]

-----Original Message-----

From: [REDACTED] (OGC) (FBI)

Sent: Thursday, December 02, 2004 1:49 PM

To: [REDACTED] (OGC) (FBI)

Cc: [REDACTED] (FBI)

Subject: RE: TFOS and NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Okay, can you please schedule a meeting with them. See if sometime next week will work.

Message

Page 2 of 2

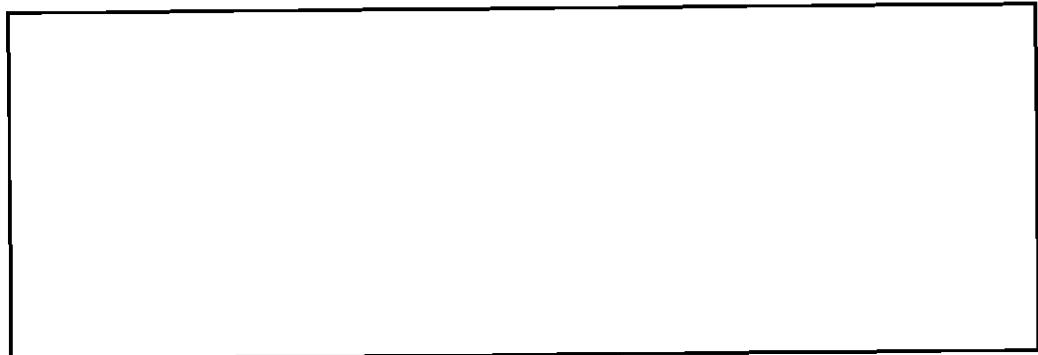
Thanks.

b6
b7C
b2
b7E

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, December 01, 2004 3:35 PM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (FBI)
Subject: TFOS and NSLs

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SENSITIVE BUT UNCLASSIFIED

Message

Page 1 of 3

[REDACTED] (OGC) (FBI)

b6
b7C
b2
b7E
From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, December 01, 2004 3:23 PM
To: [REDACTED] (FBI)
Subject: FW: Federal Reserve requests

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate 12/1/04 email this file

[REDACTED]
-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, September 22, 2004 1:34 PM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CTD) (FBI)
Subject: RE: Federal Reserve requests

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NON-RECORD

Duplicate 9/22/04 email this file 65179/dmh/kar/cak

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

[REDACTED]
-----Original Message-----

b6
b7C
From: [REDACTED] (CTD) (FBI)
Sent: Tuesday, August 03, 2004 2:13 PM
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)

Message

Page 2 of 3

Cc: [REDACTED] (CTD) (FBI)

Subject: RE:

b6
b7C

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NON-RECORD

-----Original Message-----

From: [REDACTED] (OGC) (FBI)

Sent: Tuesday, August 03, 2004 2:04 PM

b6
b7C

To: [REDACTED] (OGC) (FBI)

Cc: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI)

Subject:

SENSITIVE BUT UNCLASSIFIED Duplicate 8/3/04 email this file
NON-RECORD

Message

Page 3 of 3

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

Message

Page 1 of 3

(OGC) (FBI)

b6
b7C

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, December 02, 2004 9:54 AM
To: BOWMAN, MARION E. (OGC) (FBI)
Subject: FW: Federal Reserve requests

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-26-2007 BY 65179/dml/kar/cak

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

FYI - this was an email that I sent in September, to which I never got a response. [REDACTED]

-----Original Message-----

b6
b7C

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, September 22, 2004 1:34 PM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CTD) (FBI)
Subject: RE: Federal Reserve requests

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate 9/22/04 email this file

[REDACTED]

-----Original Message-----

From: [REDACTED] (CTD) (FBI)
Sent: Tuesday, August 03, 2004 2:13 PM
To: [REDACTED] (OGC) (FBI) [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (CTD) (FBI)

b6
b7C

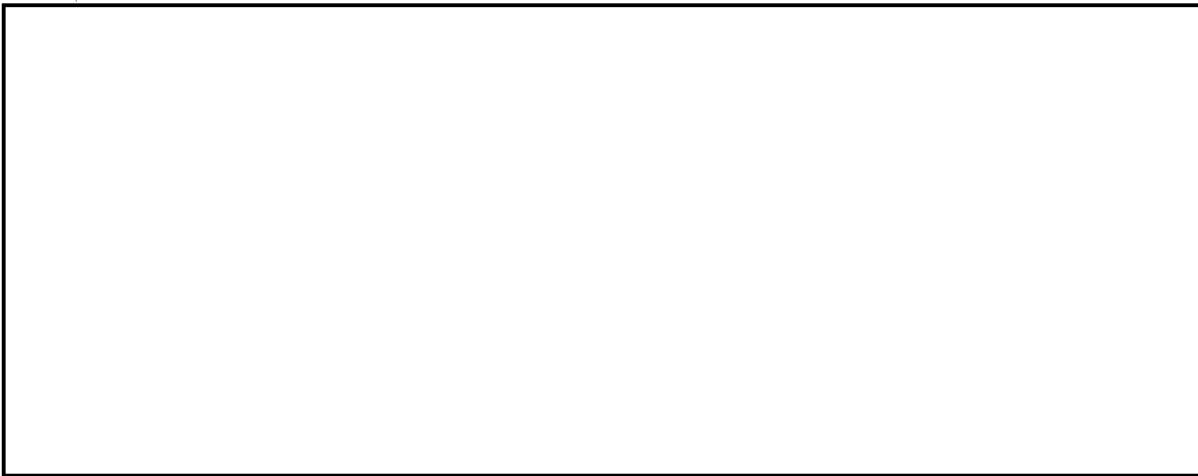
Message

Page 2 of 3

Subject: RE:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate 8/3/04 email this file



-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, August 03, 2004 2:04 PM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI)
Subject:

b6
b7C

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Message

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Message

Page 1 of 3

(OGC) (FBI)

b6
b7C

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, December 02, 2004 10:08 AM
To: BOWMAN, MARION E. (OGC) (FBI)
Subject: FW: email exchange with TFOS about use of NSLs.

ALL INFORMATION CONTAINED
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DATE 06-26-2007 BY 65179/dmh/kst/cak

SENSITIVE BUT UNCLASSIFIED
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Here is another set of emails on this. [REDACTED]

b6
b7C

think that happened [REDACTED]

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, August 03, 2004 4:12 PM
To: [REDACTED] (CTD) (FBI)
Subject: RE:

Duplicate 8/3/04 email this file

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5
b6
b7Cb6
b7C

-----Original Message-----
From: [REDACTED] (CTD) (FBI)
Sent: Tuesday, August 03, 2004 2:13 PM
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (CTD) (FBI)
Subject: RE:

Message

Page 2 of 3

SENSITIVE BUT UNCLASSIFIED Duplicate 8/3/04 email this file
NON-RECORD



-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, August 03, 2004 2:04 PM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI)
Subject: [REDACTED]

b6
b7C

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Message

Page 3 of 3

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

Message

Page 1 of 2

(OGC) (FBI)

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, December 02, 2004 1:50 PM
To: [REDACTED] (OGC) (FBI)
Subject: RE: TFOS and NSLs

ALL INFORMATION CONTAINED
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DATE 06-26-2007 BY 65179/gmh/ker/cak

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Spike is going to talk to DAD John Lewis. So why don't we find out the outcome of this meeting before we schedule anything [REDACTED]

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, December 02, 2004 1:49 PM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (FBI)
Subject: RE: TFOS and NSLs

b6
b7C
b2
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

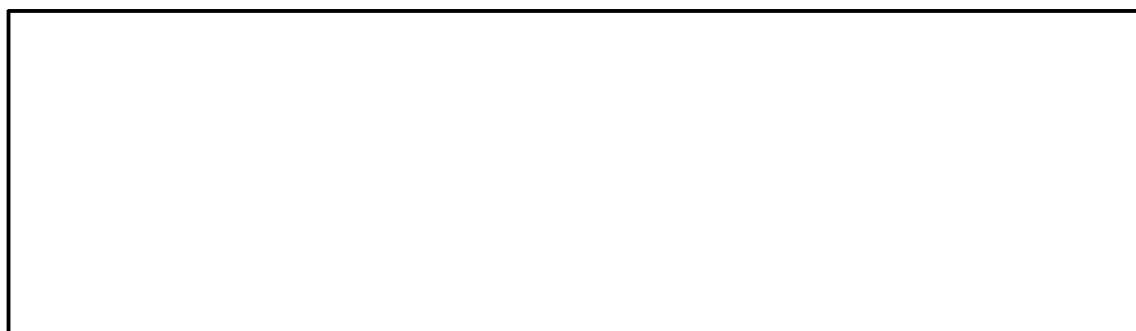
Okay, can you please schedule a meeting with them. See if sometime next week will work. Thanks.

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, December 01, 2004 3:35 PM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (FBI)
Subject: TFOS and NSLs

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NON-RECORD

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Message

Page 2 of 2

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

Message

Page 1 of 2

(OGC) (FBI)

b6
b7C

From: BOWMAN, MARION E. (OGC) (FBI)
Sent: Thursday, December 02, 2004 1:53 PM
To: [REDACTED] (OGC) (FBI)
Subject: RE:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-26-2007 BY 65179/dmh/kar/cak

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NON-RECORD

b5

I talked with John Lewis - he will put a stop to it, get facts and probably ask you to come in soon to give training on NSLs. He asked if there was any "how to" available and I pointed him to the web site.

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, December 02, 2004 1:20 PM
To: BOWMAN, MARION E. (OGC) (FBI)
Subject: RE:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Do you agree that it is hard to find any legitimate underpinning to that EC? I was trying to figure out some way that it is not what it seems to be, but I couldn't.

-----Original Message-----

From: BOWMAN, MARION E. (OGC) (FBI)
Sent: Thursday, December 02, 2004 1:18 PM
To: [REDACTED] (OGC) (FBI)
Subject: RE:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I'm going to talk to the DAD - John Lewis

b6
b7C

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, December 02, 2004 12:54 PM
To: BOWMAN, MARION E. (OGC) (FBI)
Subject:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Are you going to talk to TFOS about the NSL issue?

SENSITIVE BUT UNCLASSIFIED

Message

Page 2 of 2

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

Message

Page 1 of 2

(OGC) (FBI)

b6
b7C

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, December 02, 2004 1:54 PM
To: [REDACTED] (OGC) (FBI); [REDACTED]
Subject: FW:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

fyi

-----Original Message-----

b6
b7C

From: BOWMAN, MARION E. (OGC) (FBI)
Sent: Thursday, December 02, 2004 1:53 PM
To: [REDACTED] (OGC) (FBI)
Subject: RE:

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[REDACTED]

-----Original Message-----

b6
b7C

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, December 02, 2004 1:20 PM
To: BOWMAN, MARION E. (OGC) (FBI)
Subject: RE:

Duplicate 12/2/04 email this file

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NON-RECORD

[REDACTED]

-----Original Message-----

b6
b7C

From: BOWMAN, MARION E. (OGC) (FBI)
Sent: Thursday, December 02, 2004 1:18 PM
To: [REDACTED] (OGC) (FBI)
Subject: RE:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

I'm going to talk to the DAD - John Lewis

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, December 02, 2004 12:54 PM
To: BOWMAN, MARION E. (OGC) (FBI)

Message

Page 2 of 2

Subject:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Are you going to talk to TFOS about the NSL issue?

SENSITIVE BUT UNCLASSIFIED

Message

Page 1 of 2

(OGC) (FBI)

b6
b7C

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, December 02, 2004 1:59 PM
To: [REDACTED] (OGC) (FBI)
Subject: RE: TFOS and NSLs

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-26-2007 BY 65179/dmh/kew/cak

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate 12/2/04 email this file

b6
b7C

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, December 02, 2004 1:56 PM
To: [REDACTED] (OGC) (FBI)
Subject: RE: TFOS and NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate 12/2/04 email this file

b6
b7C

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, December 02, 2004 1:50 PM
To: [REDACTED] (OGC) (FBI)
Subject: RE: TFOS and NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate 12/2/04 email this file

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, December 02, 2004 1:49 PM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (FBI)b6
Subject: RE: TFOS and NSLs

b7C
b2
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate 12/2/04 email this file

Message

Page 2 of 2

[redacted] Duplicate

-----Original Message-----

b6
b7C
b2
b7E
From: [redacted] (OGC) (FBI)
Sent: Wednesday December 01, 2004 3:35 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: TFOs and NSLs

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[redacted]

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

Message

Page 1 of 2

(OGC) (FBI)

b6
b7C

From: BOWMAN, MARION E. (OGC) (FBI)
Sent: Monday, December 06, 2004 9:16 AM
To: [REDACTED] (OGC) (FBI)
Subject: RE: TFOS/NSL Matter

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DATE 06-26-2007 BY 65179/dah/ker/cak

UNCLASSIFIED
NON-RECORD

No, I have to back out of OGC things -- no reason to jump into this any more than I have

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Monday, December 06, 2004 9:13 AM
To: BOWMAN, MARION E. (OGC) (FBI)
Subject: RE: TFOS/NSL Matter

b6
b7C

UNCLASSIFIED
NON-RECORD

[REDACTED] and I have set up a meeting with [REDACTED] on Wednesday at 1. Do you want to be part of it? I am not sure who all from TFOS is attending.

-----Original Message-----

From: BOWMAN, MARION E. (OGC) (FBI)
Sent: Monday, December 06, 2004 8:56 AM
To: [REDACTED] (OGC) (FBI)
Subject: FW: TFOS/NSL Matter

b6
b7C

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-----Original Message-----

From: LEWIS, JOHN E. (CTD) (FBI)
Sent: Monday, December 06, 2004 8:55 AM
To: BOWMAN, MARION E. (OGC) (FBI)
Subject: RE: TFOS/NSL Matter

UNCLASSIFIED
NON-RECORD

[REDACTED] returns [REDACTED] tomorrow and at that time I intend on going over this issue with him. At this point, I have discussed with the Asst. Section Chief. My intention is for [REDACTED] to ensure he makes contact with the appropriate party in your shop and thereafter helps coordinate a training event of some sort between our Unit Chiefs and someone from your shop. If there is more you think I need or can do, pls. let me know. JL

b6
b7C

-----Original Message-----

From: BOWMAN, MARION E. (OGC) (FBI)
Sent: Monday, December 06, 2004 8:42 AM
To: LEWIS, JOHN E. (CTD) (FBI)

Message

Page 2 of 2

Subject: RE: TFOS/NSL Matter

UNCLASSIFIED
NON-RECORD

I would need to know more about what has happened for real – do you still want some training?

-----Original Message-----

From: LEWIS, JOHN E. (CTD) (FBI)
Sent: Friday, December 03, 2004 2:45 PM
To: BOWMAN, MARION E. (OGC) (FBI)
Subject: TFOS/NSL Matter

UNCLASSIFIED
NON-RECORD

Spike: had a sit down today with the A/SC to go over the issues you presented and a couple of things have happened. He has sent out an advisory e-mail to all of his Unit Chiefs, he has scheduled a meeting with the POC at LX1 to make sure we are following the latest and best legal guidance re use of NSLs, and finally when the Section Chief returns on Tuesday I'll ensure he gets a clear message from me on this issue. I think we're good to go here. Any more from you on the issue of referring this?

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UNCLASSIFIED

Message

Page 1 of 1

(OGC) (FBI)

ALL INFORMATION CONTAINED
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DATE 06-26-2007 BY 65179/dmh/kar/cak

From: [REDACTED] CTD (FBI)
Sent: Friday, December 03, 2004 11:26 AM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CTD) (FBI)
Subject: NSL Matter
Importance: High

UNCLASSIFIED
NON-RECORD

Effective immediately, any requests made of the Federal Reserve Bank for transactional information may **ONLY** be made through the issuance of a National Security Letter (NSL) or federal grand jury subpoena. TFOS units will discontinue their use of any letter previously provided the FED to obtain such information.

TFOS management will be meeting with OGC next week regarding this issue.

Please ensure all Unit SSAs and professional support are so advised. Thank you. [REDACTED]

UNCLASSIFIED

Message

Page 1 of 1

(OGC) (FBI)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-26-2007 BY 65179/dmh/xst/cak

b6
b7C

From: [REDACTED] (CTD) (FBI)
Sent: Friday, December 03, 2004 1:53 PM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI);
[REDACTED] (CTD) (FBI); LEWIS, JOHN E. (CTD) (FBI)
Subject: NSL Meeting

UNCLASSIFIED
NON-RECORD

I appreciate your and [REDACTED] taking time next Wednesday, 12/8/04, to meet with me, UC [REDACTED] and A/UC [REDACTED] at 1:00P so we can discuss this matter and explore some options. I am arranging to have the CTD Conference Room, Room 4330, available for us. Should the room number change, I will let you know. As you are aware from an email I sent earlier today to TFOS management, we will ensure any transactional information requested of the FED is done so only through the issuance of an NSL or FGJ subpoena. Thanks again for your assistance. [REDACTED]

b6
b7C
b2

Assistant Section Chief
Terrorist Financing Operations Section (TFOS)
Counterterrorism Division (CTD)

202-324-[REDACTED] (office)
202-324-[REDACTED] (facsimile)
[REDACTED] (cellular)
[REDACTED] (pager)

UNCLASSIFIED

Message

Page 1 of 2

(OGC) (FBI)

b6
b7C
b2
b7E

From: [REDACTED] (FBI)
Sent: Friday, December 03, 2004 3:08 PM
To: [REDACTED] (OGC) (FBI)
Subject: RE: NSL Matter

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-26-2007 BY 65179/dmh/rst/cak

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[REDACTED] Actually, I had wondered about this too. [REDACTED]

b5
b6
b7C

-----Original Message-----

b6
b7C
b2
b7E

From: [REDACTED] (OGC) (FBI)
Sent: Friday, December 03, 2004 10:30 AM
To: [REDACTED] (FBI)
Subject: FW: NSL Matter
Importance: High

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

FYI - we have a meeting scheduled with TFOS next week. Again, thanks for bringing this to our attention.

One interesting issued raised by TFOS is [REDACTED]

b5
b6
b7C

Have any thoughts?

[REDACTED]
-----Original Message-----

b6
b7C

From: [REDACTED] (CTD) (FBI)
Sent: Friday, December 03, 2004 11:26 AM
To: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI);

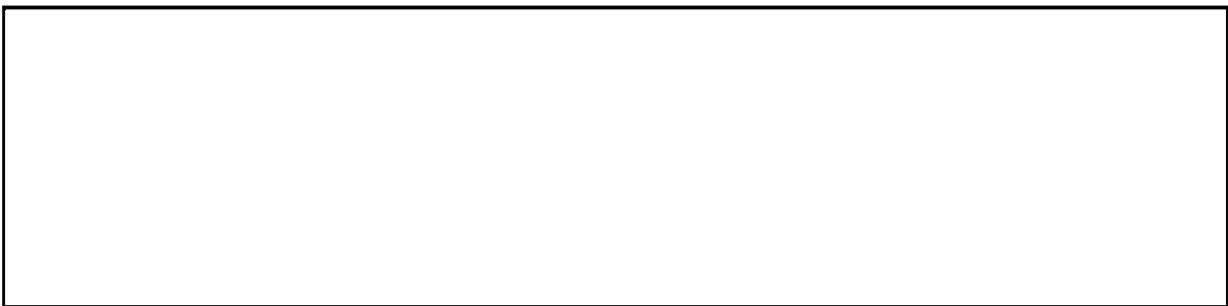
[REDACTED] (CTD) (FBI)
Cc: [REDACTED] (OGC) (FBI); LEWIS, JOHN E. (CTD) (FBI)
Subject: NSL Matter
Importance: High

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Message

Duplicate

Page 2 of 2



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SENSITIVE BUT UNCLASSIFIED

Message

Page 1 of 2

(OGC) (FBI)

b6
b7C

From: [REDACTED] (OGC) (FBI)
Sent: Monday, December 06, 2004 9:13 AM
To: BOWMAN, MARION E. (OGC) (FBI)
Subject: RE: TFOS/NSL Matter

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-26-2007 BY 65173/Smh/ESR/cax

UNCLASSIFIED
NON-RECORD

Duplicate 12/6/04 this file

-----Original Message-----

From: BOWMAN, MARION E. (OGC) (FBI)
Sent: Monday, December 06, 2004 8:56 AM
To: [REDACTED] (OGC) (FBI)
Subject: FW: TFOS/NSL Matter

b6
b7C

UNCLASSIFIED
NON-RECORD

-----Original Message-----

From: LEWIS, JOHN E. (CTD) (FBI)
Sent: Monday, December 06, 2004 8:55 AM
To: BOWMAN, MARION E. (OGC) (FBI)
Subject: RE: TFOS/NSL Matter

UNCLASSIFIED
NON-RECORD

Duplicate 12/6/04 this file

[REDACTED]

-----Original Message-----

From: BOWMAN, MARION E. (OGC) (FBI)
Sent: Monday, December 06, 2004 8:42 AM
To: LEWIS, JOHN E. (CTD) (FBI)
Subject: RE: TFOS/NSL Matter

UNCLASSIFIED
NON-RECORD

Duplicate 12/6/04 email this file

[REDACTED]

-----Original Message-----

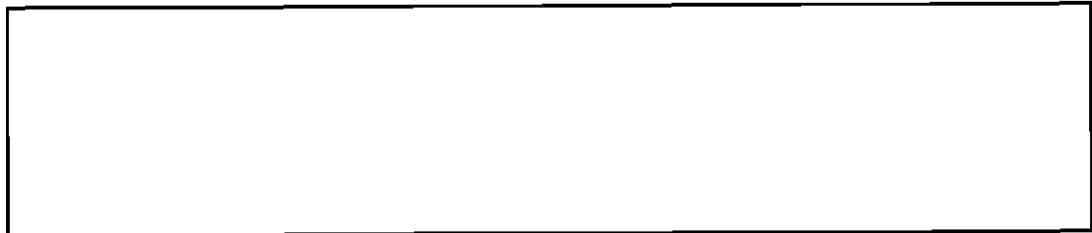
From: LEWIS, JOHN E. (CTD) (FBI)
Sent: Friday, December 03, 2004 2:45 PM
To: BOWMAN, MARION E. (OGC) (FBI)

Message

Page 2 of 2

Subject: TFOS/NSL Matter

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UNCLASSIFIED

Message

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HEREIN IS UNCLASSIFIED
DATE 06-26-2007 BY 65179/lnh/kcr/rak

Page 1 of 2

b6
b7C

[REDACTED] (OGC) (FBI)

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, December 14, 2004 2:32 PM
To: [REDACTED] FRANKLIN J (CTD) (FBI)
Subject: RE: TFOS Unit Chief Meeting

(1 document attached)
 [REDACTED]
 b6b

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[REDACTED] I've enclosed the powerpoint presentation that I often give on the issue of various investigative techniques, including NSLs, business records, FinCen, tax records, educational records, etc. I add things as people make me aware of them. If you think there are items I should add, thus spreading the word on what you do and what field investigators should be doing, please let me know. But for now, the slides on NSLs are what I intend to discuss tomorrow (unless you want me to address other techniques); so you might want to circulate this at some point. I don't need to do it as a powerpoint tomorrow, though, since I assume we will not have the equipment.

see you tomorrow at 10.

[REDACTED]
 p.s. If I get there early, can I come in, and watch the preceeding discussions/presentations?

-----Original Message-----

From: [REDACTED] (CTD) (FBI)
Sent: Tuesday, December 14, 2004 1:25 PM
To: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI);

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[REDACTED]
Cc: [REDACTED] (OGC) (FBI)
Subject: RE: TFOS Unit Chief Meeting

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Correction....That's Wednesday, 12/15/04!

-----Original Message-----

From: [REDACTED] (CTD) (FBI)
Sent: Tuesday, December 14, 2004 12:55 PM
To: [REDACTED] (CTD) (FBI);

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[REDACTED]
Cc: [REDACTED] (OGC) (FBI)
Subject: TFOS Unit Chief Meeting
Importance: High

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Message

Page 2 of 2

The TFOS UC meeting will be Wednesday, **12/14/04 at 9:00AM**, Room 4330. The agenda will be as follows:

9:00A - 9:45A **TFOS business**
9:45A - 10:00A [redacted] overview (FIAU SSA)
10:00A - 10:30A NSL matters [redacted] - NSLU

Thank you in advance for your promptness in attending. [redacted]

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Message

Page 1 of 2

[REDACTED] (OGC) (FBI)

From: [REDACTED] (CTD) (FBI)
Sent: Tuesday, December 14, 2004 2:34 PM
To: [REDACTED] (OGC) (FBI)
Subject: RE: TFOS Unit Chief Meeting

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Thanks for the presentation; I'll send it around today. You are welcome to come early and sit in. Thanks.

[REDACTED]

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, December 14, 2004 2:32 PM
To: [REDACTED] (CTD) (FBI)
Subject: RE: TFOS Unit Chief Meeting

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[REDACTED]

-----Original Message-----

From: [REDACTED] (CTD) (FBI)
Sent: Tuesday, December 14, 2004 1:25 PM
To: [REDACTED] (TM) (FBI) [REDACTED] (CTD) (FBI)

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[REDACTED]
Cc: [REDACTED] (OGC) (FBI)
Subject: RE: TFOS Unit Chief Meeting

Message

Page 2 of 2

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-----Original Message-----

From: [REDACTED] CTD) (FBI)
Sent: Tuesday, December 14, 2004 12:55 PM
To: [REDACTED] CTD) (FBI)

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Cc: [REDACTED] (OGC) (FBI)
Subject: TFOS Unit Chief Meeting
Importance: High

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Page 1 of 2

(OGC) (FBI)

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From: [REDACTED] (CTD) (FBI)
Sent: Thursday, December 16, 2004 10:03 AM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (CTD) (FBI);
[REDACTED]
(CTD) (FBI); LEWIS, JOHN E. (CTD) (FBI)

Subject: RE: Federal Reserve POC

Duplicate 12/16/04 email "A" file volume 1

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[REDACTED]

-----Original Message-----

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From: [REDACTED] (OGC) (FBI)
Sent: Thursday, December 16, 2004 9:51 AM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: Federal Reserve POC

Duplicate 12/16/04 email "A" file volume 1

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[REDACTED]

-----Original Message-----

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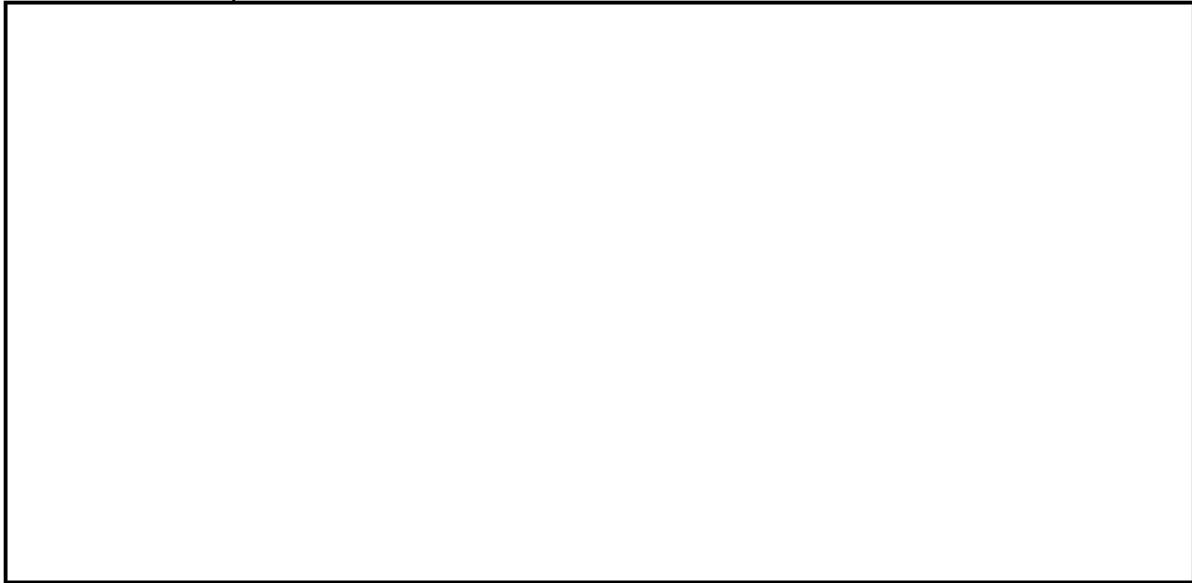
From: [REDACTED] (CTD) (FBI)
Sent: Thursday, December 16, 2004 8:28 AM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (CTD) (FBI)
Subject: Federal Reserve POC

Message

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Message

Page 1 of 2

(OGC) (FBI)

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From: LEWIS, JOHN E. (CTD) (FBI)
Sent: Friday, December 17, 2004 6:44 PM
To: [REDACTED] (CTD) (FBI)
Cc: BOWMAN, MARION E. (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: Federal Reserve POC

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Thanks [REDACTED] appreciate the fast work.

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b7C

[REDACTED] thank you for taking the time out of your schedule to give us the benefit of your instruction & guidance.

-----Original Message-----

From: [REDACTED] (CTD) (FBI)
Sent: Thursday, December 16, 2004 10:04 AM
To: LEWIS, JOHN E. (CTD) (FBI)
Subject: FW: Federal Reserve POC

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John,
In accordance with your instruction, [REDACTED] attended TFOS' 12/15 UCs meeting and providing training on NSLs.

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, December 16, 2004 9:51 AM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: Federal Reserve POC

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Duplicate 12/16/04 email this file

-----Original Message-----

From: [REDACTED] (CTD) (FBI)
Sent: Thursday, December 16, 2004 8:28 AM

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6/1/2006

Message

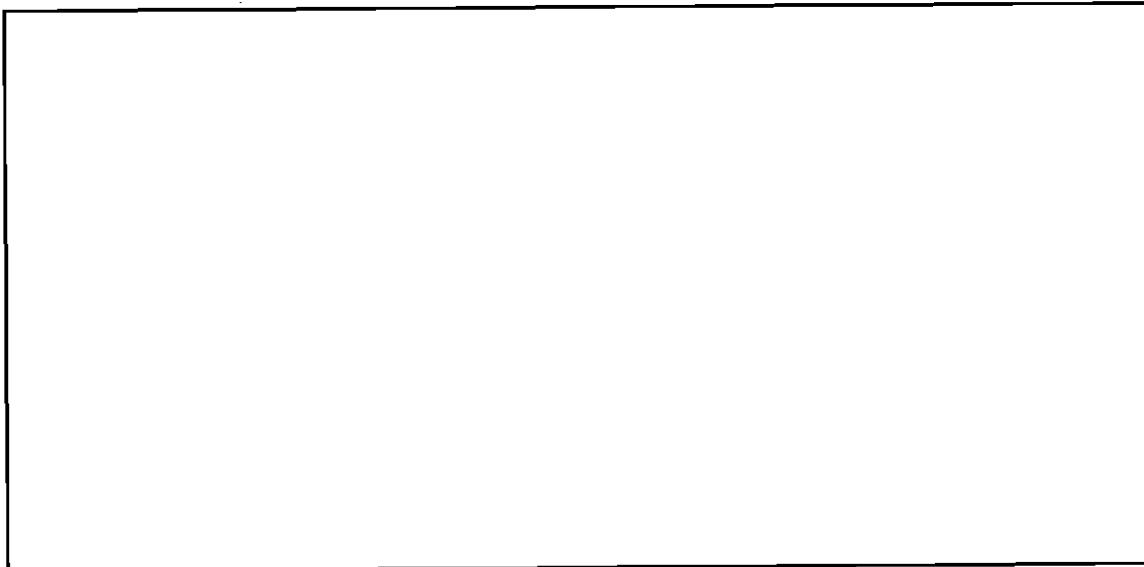
Page 2 of 2

To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] CTD) (FBI)
Subject: Federal Reserve POC

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Message

Page 1 of 1

(OGC) (FBI)

From: [REDACTED] (OGC) (FBI)
Sent: Monday, January 03, 2005 9:25 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: miscellaneous

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THANKS [REDACTED]

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Message

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(OGC) (FBI)

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, January 06, 2005 9:46 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Meeting

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No, I'll just do this myself. I think it would make it seem like we are minimizing its importance if we put it off. We had originally scheduled it for yesterday, and [REDACTED] wanted to put it off because of how she was feeling. I don't think it sends a good signal to put it off again. But do I have your permission to offer up NSLB's services, as far as drafting the NLS, assigning an attorney to sign off on them, etc. I think [REDACTED]

[REDACTED]
[REDACTED]

-----Original Message-----

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From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, January 06, 2005 9:42 AM
To: [REDACTED] (OGC) (FBI)
Subject: Meeting

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[REDACTED] I have a scheduled meeting with Valerie [REDACTED] at 11:30. I have another meeting at 3:00. Would it be helpful to reschedule this to another day?

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b2

Julie F. Thomas
DGC, National Security Law Branch
Office of the General Counsel
Room 7975
202-324 [REDACTED]
202-324 [REDACTED] fax)

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Message

Page 1 of 1

[REDACTED] OGC) (FBI)

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, January 13, 2005 1:25 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: NSL Service

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Julie, enclosed is a memo (that [REDACTED] already approved) that I drafted for your distribution to the ops people to get their opinion on the NSL service issue. If you want a hard copy, I can have [REDACTED] bring one by. If there are any changes, please let me know.

thanks. [REDACTED]

(1 document enclosed)
[REDACTED]
6/07/06

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Page 1 of 1

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(OGC) (FBI)

From: [REDACTED] (OGC) (FBI)
Sent: Friday, January 14, 2005 10:34 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Service

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great. thanks. [REDACTED]

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-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Friday, January 14, 2005 9:47 AM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: RE: NSL Service

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[REDACTED] I made some changes to the document. I can print it here and start the process. [REDACTED] please check and print for me. Julie

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-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, January 13, 2005 1:25 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: NSL Service

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Message

Page 1 of 1

[REDACTED] OGC) (FBI)

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From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, January 26, 2005 9:02 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: Service of Fed Reserve NLSs

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Julie, did the memo to CTD and CD go out on the issue of service of NSLs? Because the issue had arisen partially in the context of trying to get NSLs to [REDACTED] when we have emergency situations. It was not clear that [REDACTED]

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[REDACTED]

So, before I give TFOS the bad news [REDACTED] can we see where we are with these matters. Can we offer up [REDACTED] again, to help here, and then come up with some solution on service?

[REDACTED]

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Message

Page 1 of 2

(OGC) (FBI)

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From: [REDACTED] (OGC) (FBI)
Sent: Friday, January 21, 2005 5:53 PM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI)
Subject: RE: Federal Reserve POC

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FYI - Just to keep you updated -- I got a message today from [REDACTED]
[REDACTED] they'd get back to me in the middle of
next week.

[REDACTED]

-----Original Message-----

From: [REDACTED] (CTD) (FBI)
Sent: Thursday, December 16, 2004 10:03 AM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED]

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Subject: RE: Federal Reserve POC

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[REDACTED]

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, December 16, 2004 9:51 AM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: Federal Reserve POC

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[REDACTED]

Message

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-----Original Message-----

b6
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From: [REDACTED] (CTD) (FBI)
Sent: Thursday, December 16, 2004 8:28 AM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (CTD) (FBI)
Subject: Federal Reserve POC

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Message

Page 1 of 2

b6
b7C

(OGC) (FBI)

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, January 26, 2005 9:40 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Service of Fed Reserve NLSs

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As with CAU, it's hit and miss. Sometimes they'll get inundated with numbers that they need to check out quickly; other times their requests can wait the issuance of an NSL. But even on routine matters, I gather that it takes a long time to get an NSL served [REDACTED]

This is a situation in which I am not sure I am going to get an accurate answer [REDACTED]

But this has been an ongoing problem, which originally came to our attention probably almost a year ago when [REDACTED]

[REDACTED] And they promised that is what they would do. Then last summer I happened to pass by the fax machine [REDACTED] and saw that they'd faxed or were about to fax a letter to the [REDACTED] asking for information on someone under the signature of TFOS. Doing exactly what they were not supposed to do. So [REDACTED] and I met with TFOS a few weeks ago and they explained to us [REDACTED]

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So the service issue is huge here. It was at a follow up meeting with TFOS, that I attended alone, a few weeks ago that generated my contacting you about how we solve this problem of service. Service was their main complaint, even more so than actually producing an NSL.

So to answer your question directly, I don't have numbers but I know we have a problem.

[REDACTED]

-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, January 26, 2005 9:21 AM
To: KOPISTANSKY, PATRICE I. (OGC) (FBI)
Subject: RE: Service of [REDACTED] NLSs

b4

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The memo to CTD and CD did go out. How big a problem is this? Every NSL can't be an emergency.
Julie

Message

Page 2 of 2

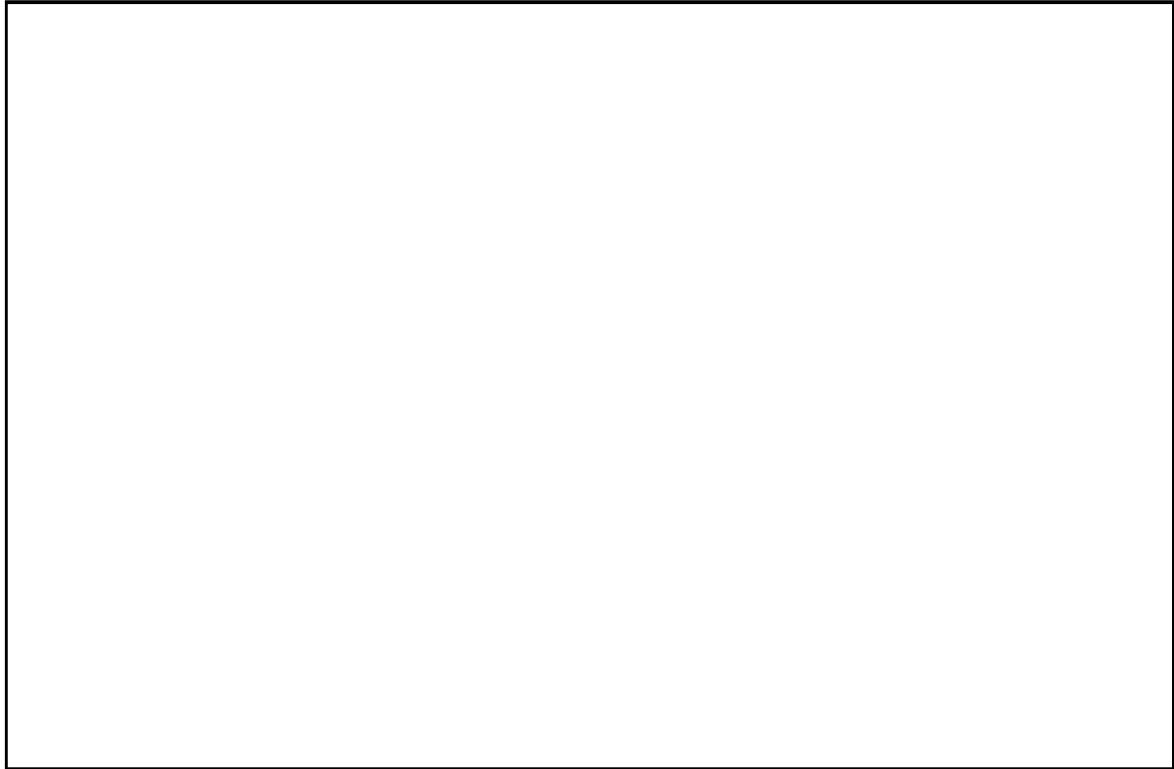
-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, January 26, 2005 9:02 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: Service of Fed Reserve NLSs

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Message

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(OGC) (FBI)

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From: [REDACTED] (OGC) (FBI)
Sent: Thursday, January 27, 2005 8:42 AM
To: [REDACTED] (OGC) (FBI)
Subject: RE: Service of Fed Reserve NLSs

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I brought this issue up with Spike yesterday [REDACTED]

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[REDACTED] Julie agreed.

I had already talked to [REDACTED] and during the covnversation I mentioned [REDACTED]

[REDACTED]

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b4

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, January 26, 2005 5:04 PM
To: [REDACTED] (OGC) (FBI)
Subject: RE: Service of Fed Reserve NLSs

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b7C

[REDACTED] Please come and talk to me about this on Thursday.

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, January 26, 2005 9:02 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: Service of Fed Reserve NLSs

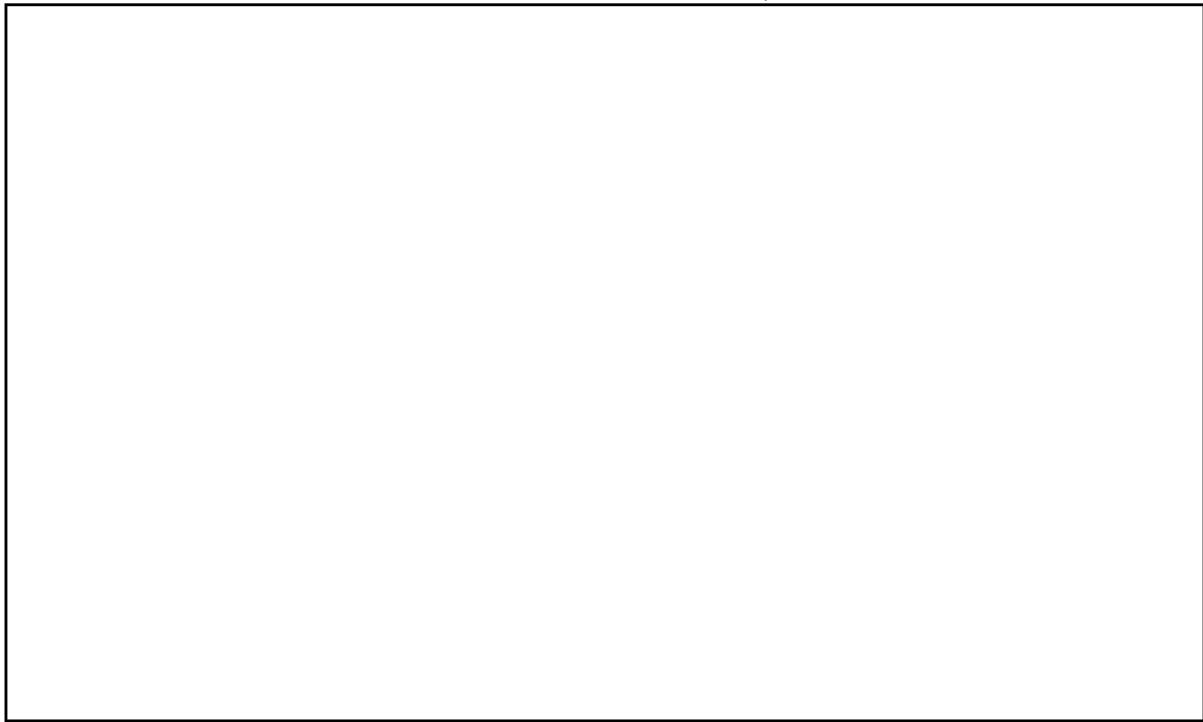
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SENSITIVE BUT UNCLASSIFIED

Message

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(OGC) (FBI)

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From: [REDACTED] OGC) (FBI)
Sent: Thursday, January 27, 2005 11:04 AM
To: [REDACTED] (CTD) (FBI)
Cc: FABIAN, FRANKLIN J. (CTD) (FBI); [REDACTED] (CTD) (FBI)
Subject: Service of NSLs on the Federal Reserve

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-----Original Message-----

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From: [REDACTED] (CTD) (FBI)
Sent: Thursday, December 16, 2004 10:03 AM
To: [REDACTED] (OGC) (FBI)
Cc: FABIAN, FRANKLIN J (CTD) (FBI)
[REDACTED]
[REDACTED] (CTD) (FBI); LEWIS, JOHN E. (CTD) (FBI)

Subject: RE: Federal Reserve POC

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-----Original Message-----

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From: [REDACTED] (OGC) (FBI)
Sent: Thursday, December 16, 2004 9:51 AM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (OGC) (FBI)

Message

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Subject: RE: Federal Reserve POC**UNCLASSIFIED**
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-----Original Message-----

From: [REDACTED] (CTD) (FBI)
Sept: Thursday, December 16, 2004 8:28 AM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (CTD) (FBI)

Subject: Federal Reserve POCb6
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Message

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Message

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(OGC) (FBI)

b6
b7C
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From: [REDACTED] (OGC) (FBI)
Sent: Thursday, January 27, 2005 11:45 AM
To: [REDACTED] (CTD) (FBI)
Subject: RE: Service of NSLs on the Federal Reserve

foipa # 1073946

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b6
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thanks. please do send me the letter. [REDACTED]

-----Original Message-----

From: [REDACTED] (CTD) (FBI)
Sent: Thursday, January 27, 2005 11:31 AM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED]
b6 (FBI);
b7C (FBI);
(FBI);
(FBI);
Subject: RE: Service of NSLs on the Federal Reserve

(CTD)

(CTD) (FBI)

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[REDACTED]

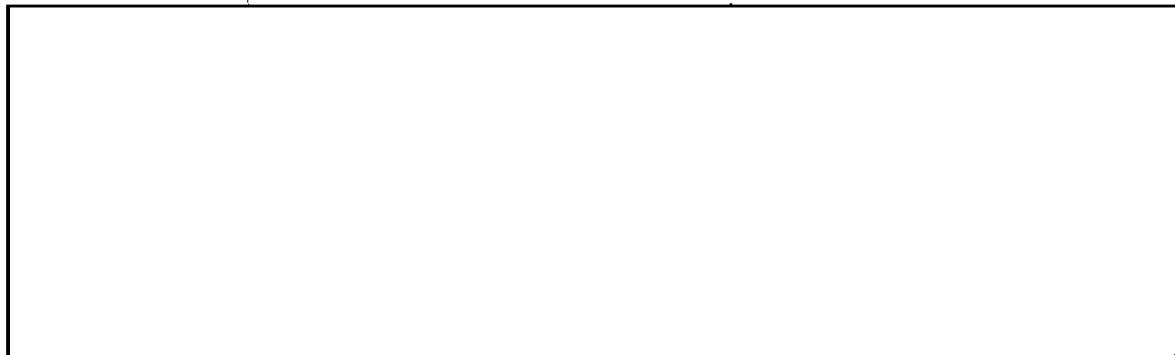
-----Original Message-----

b6
b7C
From: [REDACTED] (OGC) (FBI)
Sent: Thursday, January 27, 2005 11:04 AM
To: [REDACTED] (TD) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI)
Subject: Service of NSLs on the Federal Reserve

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Message

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-----Original Message-----

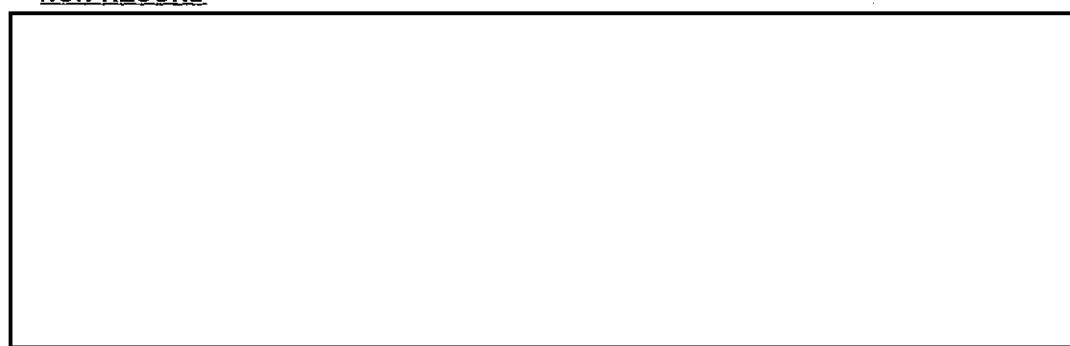
From: [REDACTED] (CTD) (FBI)
Sent: Thursday, December 16, 2004 10:03 AM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (CTD) (FBI);

b6
b7C

[REDACTED] (CTD) (FBI); LEWIS, JOHN E. (CTD) (FBI)
Subject: RE: Federal Reserve POC

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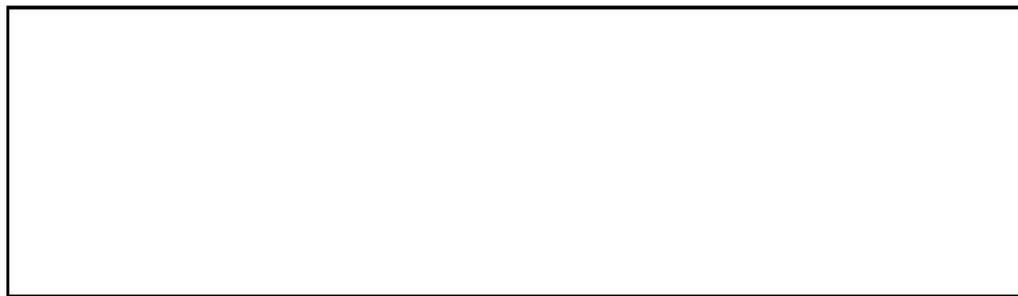
-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, December 16, 2004 9:51 AM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: RE: Federal Reserve POC

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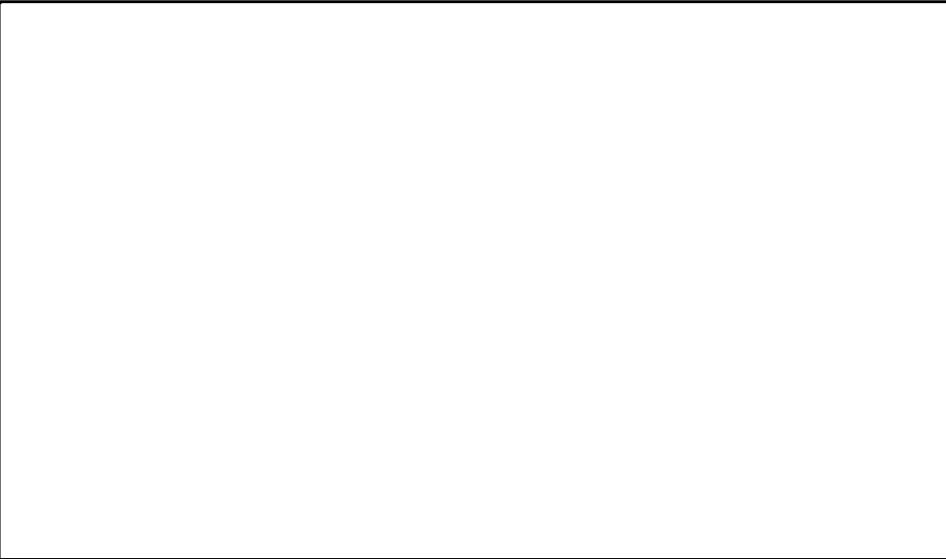
-----Original Message-----

From: [REDACTED] (CTD) (FBI)
Sent: Thursday, December 16, 2004 8:28 AM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (CTD) (FBI)
Subject: Federal Reserve POC

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